

ALMA d'ARTE

Council Members

Kimberly Skaggs | Richelle Peugh-Swofford
Sherri Hursey | Caesar Alvarez | Martin Swafford

Governance Council Agenda

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE COUNCIL

**SPECIAL MEETING ON Friday, September 27th, 2024.
3:30 pm**

(Governance Council Meeting)

Friday, September 27 · 3:30 – 4:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/jkx-txoq-jrg>

Or dial: (US) +1 570-844-1056 PIN: 339 124 460#

More phone numbers: <https://tel.meet/jkx-txoq-jrg?pin=6782323416797>

1. Call to Order. (G)
2. Pledge of Allegiance
3. Salute to New Mexico
4. Roll Call of Members to Establish Quorum (G)
5. Conflict of Interest Disclosures as may be applicable. (G)
6. Acceptance and Approval of Agenda. (G)
7. Acceptance and Approval of September 16th Meeting Minutes. (G)

All Items below listed for discussion and possible action:

- 8. Sublease with La Academia Dolores Huerta *Action***
9. Adjourn

** (A) - Administration, (G) – Governance Council, (F) - Finance ** One or the other of these three notations will appear at the end of each item, depending on who is introducing the item.

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