



# Special Executive Committee AGENDA

Zoom

Monday, December 22, 2022

10:00 am

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81695770398?pwd=VWwvdzgvU83cktiWkZkZEhyOVN5dz09>

Passcode: 983342

John Mierzwa, Chair

Krista Kelley, Chair-Elect

## AGENDA

**Call to Order**

*Roll Call - Determination of Quorum*

**Beth Barela**, Treasurer

**Doug Calderwood** – Performance & Monitoring Chair

**Honorable Gregg Hull**, CEO

**Krista Kelley** – Chair-Elect Sandoval County Rep

**Laura Musselwhite** – Valencia County Rep.

**John Mierzwa** - Chair

**Debbie Ortiz**-, Torrance County Rep.

**Diane Saya** – Training & Service Provider, Chair, Bernalillo County Rep

**Jerry Schalow**, Past Chair

**Mark Zientek** – Economic Development, Chair

**Non-Voting Members**

**Melodee Saiz**- Youth Standing committee, Chair

**Approval of Thursday, December 22, 2022, Agenda**

Motion

Second

Action

Tab 1 **Approval of Minutes: November 30, 2022**

Motion

Second

Action

## ACTION ITEMS

Tab 2 **Approval of Home Pathway 3 – CHANCES RFP Award**

Motion

Second

Action

## PUBLIC COMMENT/ADJOURNMENT

- Public Comments** - Anyone who wishes to address the Board must register with the secretary of the Board
- Adjournment**

## NOTES

**Next Meeting: January 16, 2022 at 1:30 pm**

*Anyone requiring special accommodations please notify the MRCOG office at*

*247-1750 seven (7) days prior to the meeting.*

*"Equal Opportunity Program"*