

MINUTES



Special Executive Committee

Thursday, December 22, 2022

10:00 am

Mid-Region Council of Governments

Zoom

Call to Order – 10:01 am – John Mierzwa

Member

Beth Barela, Treasurer

- ✓ **Doug Calderwood** – Performance & Monitoring Chair
- ✓ **Honorable Gregg Hull**, CEO
- ✓ **Krista Kelley** – Sandoval County Rep
- ✓ **John Mierzwa** - Chair-Elect
- ✓ **Laura Musselwhite** – Valencia County Rep.
- ✓ **Debbie Ortiz**- Past Chair, Torrance County Rep.
- ✓ **Diane Saya** - Bernalillo County Rep
- ✓ **Jerry Schalow**, Chair
- ✓ **Mark Zientek**, Economic Development Chair

Non-Voting Member

Melodee Saiz- Youth Standing committee Chair

Approval of Thursday, December 22, 2022, Agenda & Minutes for November 30, 2022.

Motion: Krista Kelley

Second: Debbie Ortiz

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Beth Barela				
Doug Calderwood	X			
Gregg Hull	X			
Krista Kelley	X			
Laura Musselwhite	X			
John Mierzwa	X			
Debbie Ortiz	X			
Diane Saya			X	
Jerry Schalow	X			
Mark Zientek	X			