

# MINUTES



## Executive Committee

Monday, September 25, 2023

1:30 pm

Mid-Region Council of Governments  
809 Copper Ave. NW, Albuquerque, N M  
Hybrid

Call to Order – 1:32 pm – John Mierzwa

### Member

- ✓ Carl Adams, Youth Standing Committee Chair
- ✓ Doug Calderwood – Performance & Monitoring Chair
- ✓ Honorable Gregg Hull, CEO
- ✓ Krista Kelley – Chair-Elect, Sandoval County Rep
- ✓ John Mierzwa - Chair

Debbie Ortiz- Past Chair, Torrance County Rep.

- ✓ Stacy Sacco - Bernalillo County Rep

Jerry Schalow, Past-Chair

- ✓ Michael Voegerl – Valencia County Rep

Vacant, Treasurer

Vacant, Economic Development Chair

### Approval of Monday, September 25, 2023, Agenda

Motion : Krista Kelley

Second : Gregg Hull

No Discussion

Action: Passed unanimously by Roll Call Vote

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Stacy Sacco	X			
Michael Voegerl	X			

**Tab 1: Approval of WCCNM Minutes for June 5, 2023**

**Motion: Stacy Saaco**  
**Second: Mayor Gregg Hull**  
**No Discussion**  
**Action: Passed unanimously by Roll Call Vote**

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Stacy Sacco	X			
Michael Voegerl	X			

**ACTION ITEMS**

Tab 2

**Approval of WCCNM Treasurer**  
**By: Art Martinez, WCCNM Administrator**

- Mr. Martinez stated to the Board that Herb Crosby has accepted the position for Treasurer.
- There were no other nominations.

**Motion: Krist Kelley**  
**Second: Gregg Hull**  
**No Discussion**  
**Action: Passed unanimously by Roll Call Vote.**

	Yes	No	Abstain	No Vote
Carl Adams	X			
Doug Calderwood	X			
Gregg Hull	X			
Krista Kelley	X			
John Mierzwa	X			
Stacy Sacco	X			
Michael Voegerl	X			