

MINUTES



Executive Standing Committee

Monday, May 20, 2024

1:30 pm

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

Call to Order – 1:34 pm – John Mierzwa

Member

Carl Adams, Youth Standing Committee Chair

- ✓ **Doug Calderwood**, Operations Standing Committee
- ✓ **Karla Causey**, Treasurer, Finance Standing Committee Chair
- ✓ **Antoinette Holmes**, Disability Standing Committee 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
- ✓ **Susan Yassenka**, Valencia County Rep

Approval of Monday, May 20, 2024, Agenda

Motion: **Stacy Sacco**

Second: **Debbie Ortiz**

No Discussion

Action: **Passed unanimously by Roll Call Vote**

	Yes	No	Abstain	No Vote
Carl Adams				
Doug Calderwood	X			
Karla Causey	X			
Antoinette Holmes	X			
Gregg Hull	X			
Krista Kelley			X	
John Mierzwa	X			
Debbie Ortiz	X			