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Monday
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October
27,
2025
6:00
PM
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<https://us02web.zoom.us/j/89327901178?pwd=mn6HCpY0js6AEFgIBrXnXDF1smqWac.1&jst=2>
Room 103 and
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Absent
Brad Hosmer: Present
Glenn Hushman: Present
Karen Thompson: Present
Present: 4, Absent: 1.
Amy Rome: Present
Present: 5, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Judith Becker and a second by Karen Thompson.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the BAR's, financial report, check report, and voucher report. Carried with a motion by Brad Hosmer and a second by Judith Becker.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VII. Committee Reports

VII.A. Policy

VII.B. Strategic Planning and Outcomes

VII.C. Finance and Facilities

VIII. Updates on Expansion

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment