



One ABQ Volunteer Advisory Board Mission: “To provide programs to mobilize support, connect volunteers, and assist organizations in building capacity to enhance the quality of life in greater Albuquerque.”

AGENDA

Thursday, July 6, 2023

11:00am-12:00pm

Location: Optum NM (2901 Transport St. SE, Carlsbad room, 1st floor) & Zoom

Current COVID-based Public Board Processes: Board meetings may be held in hybrid mode (in-person and via Zoom video conference). Members of the public will have the ability to meet in a socially distant situation or view, speak and/or listen to the meeting through Zoom.

Join Zoom Meeting Online: <https://cabq.zoom.us/j/81558833637>

Join Zoom Meeting by Phone: +1 669 900 6833 US (Meeting ID: 815 5883 3637)

1. Call to Order (11:00)

2. Roll Call

3. Approval of June Minutes

4. Public Comment

5. Regular Business (11:02)

- Board Educational Segment – Adriano (11:02-11:07)
- Volunteer of the Month
 - a. July recognition set for July 13 at 10:00 AM in Mayor’s Press Room
 - b. No new nominations
 - i. Please take some time after this meeting to share the nomination link
 - c. Re cards/handouts for board and nomination info – what do you want included?

6. Ongoing Business (11:10-11:45)

- Mayor’s Day debrief – Vaisu, David, Michelle, Mariah
 - Feedback on awards, videos, ticketing, catering, run of show, volunteer/board roles, budget, location
 - Other
 - See Patricia’s notes
- Community of Practice – Alex
 - Update on next event – The State of Volunteering in 2023: Engaging a Hybrid Volunteer Base
 - Please register for and share the July 18 event
 - Info on panelists – APS, BBBS, United Way

7. New Business (11:45-12:00)

- Board service events
 - Thoughts on setting up an event for our Board in August/Sept (with Locker #505 or Mandy’s Farm?)
 - Please share events in the community at which Board can/should be seen (Use shared Google Doc)
- Mediocre Moments with Michelle
 - Board member status

- Jude Quintana has left the board
- We are expecting 2-3 new members
- let Mariah know if you have any questions or updates on your term
- Suggestion Box
- Board Announcements

8. Next Meeting - Thursday, August 3, 2023 at 11:00am at Optum Sunport location (2901 Transport St. SE Fl 1)

9. Adjourn

Please note:

Attendees will be asked to list their names and organizations in the Zoom chat if they attend via Zoom.

Attendance will be noted by the CABQ staff member and will be available in the approved meeting minutes.

The Board will accept public comments on the meeting's specific agenda items in written form via email through 10:00am on the day of the meeting. Comments should be sent via email to: mariah@cabq.gov. These comments will be incorporated in the meeting minutes for board review. Public comments during the meeting can be made during the public comment period. The board requests that comments be limited to two minutes.

AVAB Staff: Mariah Harrison

AVAB Board members

Michelle Montoya – Chair

Wendy Santiesteban – Vice Chair

Hallee Nguyen

Vaisu Bronk

Taura Livingston (temporarily on leave)

Subcommittee Chair

Nadine Buerger

Erin Hagenow

Patricia L. Chavez

Dr. Joseph P. Sanchez

Adriano Lujan

Dathan Weems

Alexandria Bazan - Community of Practice acting lead

David Chené