

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, March 2, 2023 11:00am-12:00pm

Location: Mayor's Conference Room, 11<sup>th</sup> floor, City Hall & 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: <a href="https://cabq.zoom.us/j/81558833637">https://cabq.zoom.us/j/81558833637</a>
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 February Minutes
- 4. Public Comment
- 5. Regular Business (11:02)
  - Board Educational Segment (Taura 11:02-11:07)
    - 2023 Sign ups promoting other organizations
  - Volunteer of the Month April (11:07-11:15)
    - No new nominations
    - Discuss plans for Foster Grandparents
    - March recognition scheduled for Thursday, March 9 at 10:30 AM in Mayor's Press Room
    - o Please continue encouraging nominations. See Hallee's January email for graphics for socials.

#### 6. Ongoing Business (11:15-11:30)

- Mayor's Day planning Vaisu & David
  - Determine committee meeting times
  - Sponsors needed
- Community of Practice Planning Updates Taura
  - Update on March plans

#### 7. New Business (11:30-12:00)

- Review Welcome video (found on GOVT Youtube)
- Board service event
  - o Tuesday, April 4<sup>th</sup> 8:30-10:30am at APS Clothing Bank
  - Additional ideas and discussion
  - o Please share events in the community at which Board can be seen
    - Use of Shared Google Doc for Board/Member events
- Housekeeping with Michelle
  - o Review of our Welcome video

One ABQ Volunteers Advisory Board Agenda - March 2023

- Discussion of future locations
- Suggestion Box
- Board Announcements
- 8. Next Meeting Thursday, April 6, 2023 at 11:00am; location TBD

# 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 Board members**

Michelle Montoya – Chair
Wendy Santiesteban – Vice Chair
Hallee Nguyen
Vaisu Bronk
Taura Livingston – Community of Practice
Subcommittee Chair
Nadine Buerger
Erin Hagenow
Patricia L. Chavez

Dr. Joseph P. Sanchez Adriano Lujan Dathan Weems Jude M. Quintana Alexandria Bazan David Chene

# **CABQ Staff:**

Mariah Harrison

One ABQ Volunteers Advisory Board Agenda – March 2023