



ABQ VOLUNTEERS

*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 3, 2022**

**11:00am-12:00pm**

*Current COVID-based Public Board Processes: Board meetings will be held via Zoom video conference. Members of the public will have the ability to 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 February Minutes**

### **4. Public Comment**

### **5. Regular Business (11:05-11:25)**

- Board Educational Segment (Mariah Harrison, CABQ)
  
- Planning for Mayor's Day
  - Special guest – Helen Maestas, Director of Public Affairs, Mayor's Office
  - Board brainstorm responsibilities for planning committee
  
- Volunteer of the Month
  - Review of Nomination(s)
  - Selection of Volunteer of the Month of May
  - March recognition date TBA.

### **6. Ongoing Business (11:25-11:45)**

- Community of Practice Planning
  - Review of March 1 Self-Care event - Taura
  - Future topics discussion

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

- Brief review of Board Charter. This will be discussed again in April meeting.
- A survey requesting Board input on goals for the year will follow this meeting, the input from which will be reviewed in depth in July.

### **8. Next Meeting - Thursday, April 7<sup>th</sup> at 11:00am on Zoom**

### **9. Adjourn**

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One ABQ Volunteers Advisory Board Agenda – February 2022

**Please note:**

Attendees will be asked to list their names and organizations in the Zoom chat.

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](mailto: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 2 minutes.

**AVAB Board members**

Hallee Nguyen – Chair

Michelle Montoya – Vice Chair

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

Wendy Santiesteban

**CABQ Staff:**

Mariah Harrison