

2022 AVAB Meeting - July 7, 2022

In Person and Virtual

Attendees:

Dathan Weems, AVAB Member

Wendy Santiesteban, AVAB Member

Jude Quintana, AVAB Member

Alex Bazan, AVAB Member

Hallee Nguyen, AVAB Board Chair

Taura Livingston, COP Chair and AVAB Board Member

Mariah Harrison, City Staff

Absent:

Joseph Sanchez, Patricia, Erin Hagenow, Adriano Lujan, Michelle Montoya, Vaisu Bronk, Nadine Buerger

Call to order: 11:07am

I. Approval of June Minutes

- a. No Quorum, will review again in August

II. Public Comment:

- a. No Public Comment

III. Regular Business

- a. Education Session: N/A (Nadine in August)

- b. Mayor's Day Event Review

- i. Mariah opened up the discussion for comments on the event. Comments were positive overall. Suggestion was made for vetting the speeches prior to events, and/or implementing a "code of conduct" or standards for content to be reviewed with the speaker prior to the event. Hallee suggested that the City Coordinator take a larger speaking role for the next event(s). Mariah suggested we are more intentional about what we as a board want to share/present about. Another suggestion was to have specific guidelines for decisions that can be made by the board and responsibilities of the staffer, as well as having the Planning sub-committee chair role be more defined in creating agendas and providing guidance and building consensus around decisions.

- c. Volunteer of the Month

- i. Eleanor Martindale (keep in the running)
 - ii. Danielle Schlobohm (We would like to put up for August VOM)

IV. Ongoing Business

- a. COP: Taura Livingston
 - i. Date Discussion (Sept 13 @ 12noon)
 - ii. Topic Discussions: Celebrating Volunteers Sept 13, Relationships and Communication in December

V. New Business

- a. Housekeeping with Hallee
 - i. One on One Recaps/Themes
 1. Onboarding and Offboarding Board Members
 - a. Ad hoc process: orientation with current board member or chair and coordinator position (compare/contrast with other boards). Pair new board members with a veteran "buddy"

- c. Learn about city/district leadership
- d. More social/team building activities
- i. Joint volunteering event
- e. COP is going well
- f. Make time for member updates at the end of the meeting
- g. Tour each other's locations/volunteer activities
- ii. Add Suggestion Box for New Business section in regular meetings

b. Board Announcements

- i. Western Sky Community Care: Back to School Event, 3000 backpacks, haircuts, free Sports Physicals, 505 clothing bank, food trucks, raffle for United games, etc on Civic Plaza on July 30th (Saturday) - flyer coming.

VI. Adjournment

- a. 12:01 pm (No Quorum)