

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, December 1, 2022 11:00am-12:00pm Location: Rio Grande Community Development Corporation (aka: SVEDC) 318 Isleta Blvd. SW. Albuquerque NM 87105

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 November Minutes
- 4. Public Comment

5. Regular Business (11:02)

- Guest: RGCDC employee
- Board Educational Segment (Hallee 11:12-11:17)
 - 2023 Sign ups
- Volunteer of the Month (11:17-11:20)
 - No new nominations to review
 - \circ $\,$ December recognition (Nov and Dec) Dec 7 3:30 pm, location TBD $\,$
 - o Please encourage continued monthly nominations

6. Ongoing Business (11:20-11:50)

- Community of Practice Planning Updates Taura
 - o Discuss December event
 - Discuss plans for 2023
- Board Elections for 2023 calendar year
 - Nominations
 - o Vote
- Confirm 2023 Board meeting dates

7. New Business (11:50-12:00)

- Board service event brainstorm ideas for Jan-March
- Housekeeping with Hallee
 - Suggestion Box
 - o Board Announcements

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

Hallee Nguyen – Chair Michelle Montoya – Vice Chair Vaisu Bronk Taura Livingston – Community of Practice Subcommittee Chair Nadine Buerger Erin Hagenow Emma Lewis **CABQ Staff:** Mariah Harrison Patricia L. Chavez Dr. Joseph P. Sanchez Adriano Lujan Dathan Weems Jude M. Quintana Alexandria Bazan David Chene Wendy Santiesteban