



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, February 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/83574920052>

Join Zoom Meeting by Phone: +1 669 900 6833 US (Meeting ID: 835 7492 0052)

1. Call to Order (11:00am)

2. Roll Call

3. Approval of Minutes

4. Public Comment

5. Regular Business

- Volunteer of the Month
 - Review of Nomination(s)
 - Selection of Volunteer of the Month
- Planning for Mayor’s Day
 - Date TBD – April or May likely
 - Uptown Funk @ Revel (notes below from January minutes)
 - Indoor/outdoor options. Stage and PA system available (expense that can be avoided). Vouchers for food possible.
 - Next step: Draft/send thank you letter for Daniel Chavez @ Revel.

6. Ongoing Business (11:10am)

- Community of Practice Planning
 - Set February date for “Self Care” topic
 - Confirm members of subcommittee
 - Consider future topics and dates

7. New Business/Member Updates (11:30 am)

- Set 2022 meeting dates
 - Stay with 1st Thursday at 11am?
- Suggestion for new officer or rotating role: Secretary
- Setting up subcommittees and electing chairs
 - Community of Practice
 - Mayor’s Day
- Present bylaws and charter, roles of officers and board members
 - Recommendation to do this once a year
- Onboarding/offboarding process for board members
 - Gather an ad hoc committee to develop our guide

One ABQ Volunteers Advisory Board Agenda – February 2022

- Goals Discussion
 - What would board members would like to see this year?
- Adding the Educational piece to our time together
 - Share updates from earlier email request
 - Board members will take turns presenting about their nonprofit or one they are passionate about at each meeting
 - Create a calendar and guidelines
- Discuss ideas for a Thank you for Nick Vottero

8. Next Meeting - Thursday, March 3rd at 11:00am on Zoom

9. Adjourn (12:00 pm)

Please note:

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

Attendance will be noted by the board coordinator 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.

In-person/Zoom public comments can be made by members of the public during the public comment period. During the public comments block, residents will be greeted and asked if they would like to contribute public comments. The board coordinator will add a record of attendees and comments made in the meeting minutes. The board requests that comments be limited to about 2 minutes.

AVAB Board members

Hallee Nguyen – Chair

Michelle Montoya – Vice Chair

Vaisu Bronk

Taura Livingston

Nadine Buerger

Erin Hagenow

Patricia L. Chavez

Dr. Joseph P. Sanchez

Adriano Lujan

Dathan Weems

Jude M. Quintana

Alexandria Bazan

Stephanie Griego

Wendy Santiesteban