

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, November 3, 2022 11:00am-12:00pm Location: South Valley Economic Development Center 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 October Minutes
- 4. Public Comment

### 5. Regular Business (11:02)

- Guest: SVEDC employee
- Board Educational Segment (Taura 11:12-11:17)
  - o December: Hallee
  - o January:
- Volunteer of the Month (11:17-11:30)
  - o Review nominations for November and December winners
  - o We currently do not have a recognition event scheduled in November
  - o Please encourage continued monthly nominations

# 6. Ongoing Business (11:30-11:35)

- Community of Practice Planning Updates Taura
  - o Discuss December event
  - Discuss plans for 2023

# 7. New Business (11:35-12:00)

- Board service event Nadine
  - RGFP Saturday, November 5
  - Voting will take place at our December meeting for following positions. Email Mariah if you're interested
    - o Chair
      - o Vice Chair
      - COP Subcommittee Chair
      - Mayor's Day Subcommittee Chair
      - Secretary?

One ABQ Volunteers Advisory Board Agenda – November 2022

- Any Others?
- Housekeeping with Hallee
  - November Social at Hallee's home Nov 3
  - On/Offboarding committee: Updates
    - New members: Emma Lewis, David Chene
    - Term Limit reminder
  - Suggestion Box
  - o Board Announcements
- 8. Next Meeting Thursday, December 1, 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**

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 Wendy Santiesteban