

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, September 1, 2022 11:00am-12:00pm

Location: Junior Achievement of NM (4700 Lincoln Rd., NE)

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 July Minutes
- 4. Public Comment
- 5. Regular Business (11:02)
  - Guest: Daniel Manzano, CABQ Boards and Commissions (11:02-11:12)
  - Board Educational Segment (Jude 11:12-11:17)
    - Reminder of upcoming schedule:
      October Michelle
  - Volunteer of the Month
    - o Review for October winner
    - o August winner Eleanor Martindale
    - September winner Danielle Schlobohm (will be recognized in Oct)
    - August recognition with Mayor September 8 at 2:00 PM, MÁS Tapas (Hotel Andaluz)
    - o Please encourage continued monthly nominations

## 6. Ongoing Business (11:17-11:25) - Taura

- Community of Practice Planning Updates
  - o Save the date: Celebrating Volunteers Tuesday, Sept 13, 12-1pm
  - o Relationships and Communication (December date TBA)

#### 7. New Business (11:25-12:00)

- Board service event(s)
  - o RGFP (October 8<sup>th</sup> or November 12<sup>th</sup>) Nadine
- Housekeeping with Hallee
  - November Social at Hallee's
  - On/Offboarding committee: Next steps, gather members
  - Suggestion Box
  - Board Announcements

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8. Next Meeting - Thursday, October 6, at 11:00am (location: need a host)

## 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**

Mariah Harrison

Hallee Nguyen – Chair Michelle Montoya – Vice Chair Vaisu Bronk Taura Livingston – Community of Practice Subcommittee Chair Nadine Buerger Erin Hagenow CABQ Staff: Patricia L. Chavez Dr. Joseph P. Sanchez Adriano Lujan Dathan Weems Jude M. Quintana Alexandria Bazan Wendy Santiesteban One ABQ Volunteers Advisory Board Agenda – September 2022