Minutes from the Albuquerque Volunteers Board Meeting Wednesday, August 21, 2019, 8:30 am

Present-Dathan L. Weems (Chairman), Patricia Lee Chavez, Stephanie Griego, Erin Hagenow, Mariah N. Harrison, Taura Livingston, Michelle R. Montoya, Tsiporah Nephesh, Hallee Nguyen, Tim Sheahan, Ann Walton (Rotating Secretary)

> Staff-Doug Small, Nicholas Vottero Guests-Kaylin Walters, David Chene

Absent-Andrea F Yost, Gregory A. Hallstrom, Adriano C. Lujan, Brandi Stone, and Elizabeth A Calhoon Action Items

- 1. Motion to approve volunteer of the month for September and October was seconded and approved by the Board.
- 2. Motion to adopt changes to the website volunteer of the month application was seconded and approved by the Board.

New Business

- 1. Civic Engagement Presentation by David Chene, Kaylin Waters and Nicholas Vottero
- A. Their main focus is on diversity, representing the diversity of our city and volunteers
- B. Three ways in which in which our two organization could work together
 - -Expand volunteer programs in the city
 - -Expand the ways we recognize volunteers
 - -Collaborate within our community

Next Meeting will be a strategic planning session, date not set

Meeting adjourned at 9:35 am