MEETING AGENDA

I. Call to Order
II. Vote on the October 2, 2020 Agenda
III. Vote on the Minutes: August 21, 2020 meeting
IV. Public Comment
V. Announcements/Ongoing Project Updates:
   A. Timeline and process for 2022-2023 UETF grant cycle - report from subcommittee
   i. Review and vote on application draft
   ii. Outreach/announcement
   iii. Rubric/scoring criteria development
   B. Updating the UETF Ordinance
   i. Process
   ii. Roles & responsibilities (committee, CABQ staff, City Councilors, Mayor’s office)
   iii. Subcommittee meeting date
   C. Filling vacant seats or replacing consistently absent members
   D. CABQ Staff report/update about UETF Emergency Relief Funds
VI. New Business
VII. Next Regular Meeting – October 16, 2020
VIII. Adjournment

* To attend the meeting or to send public comments, please send an email to uetf@cabq.gov