



UETF Committee

Stanley Allen, Dist. 6, Chair	Vacant, Dist. 5
Andrew Lipman, Dist. 9, Vice Chair	Madalena Salazar Dist. 7
Vacant, Dist. 1	Vacant, Dist. 8
Julia Youngs, Dist. 2	Nancy Zastudil, Member-at-Large
Vacant, Dist. 3	Vacant, Member-at-Large
Joshua Hoffman, Dist. 4	

**Friday, November 18<sup>th</sup>, 2022 11:30 am – 12:30 pm**

Via Zoom

MEETING AGENDA

- I. Native Land Acknowledgement/Call to Order
- II. Approval of the Meeting Agenda
- III. Welcome and Introduction of Elsa Menendez, CABQ DAC Deputy Director
- IV. Approval of August 19, 2022 Meeting Minutes
- V. Public Comment (3 minutes)
- VI. Report on Trust Fund Earnings – Christopher Daniel, Chief Investment Officer
- VII. Updates/Discussions/Reviews/Approvals
  - A. UETF Ordinance Update
  - B. Introduction of Staff Recommended Appropriation for FY24-25
- VIII. Announcements/Ongoing Project Updates
  - A. Chair’s Announcements
  - B. Board Announcements
  - C. Project Updates
  - D. Events/Dedications
- IX. New Business
- X. Announcements: Next regular meeting December 16<sup>th</sup>, 2022
- XI. Adjournment

\* To submit public comments for review during the meeting, please send an email to [uetf@cabq.gov](mailto:uetf@cabq.gov)

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email or phone at [sbrueggemann@cabq.gov](mailto:sbrueggemann@cabq.gov) or 505-768-3833