



UETF Committee

Andrew Lipman, Dist. 9, Chair
Julia Youngs, Dist. 2, Vice Chair
Jason Cordova, Dist. 1
Vacant, Dist. 3
Joshua Hoffman, Dist. 4
Vacant, Dist. 5

Stanley Allen, Dist. 6
Vacant, Dist. 7
Vacant, Dist. 8
Mary Schmidt, Member-at-Large
Jerry Matthews, Member-at-Large

Friday, March 15, 2024 11:30 pm – 12:30 pm
Via Zoom - <https://cabq.zoom.us/j/89238063121>

MEETING AGENDA

- I. Native Land Acknowledgement/Call to Order
- II. Approval of the Meeting Agenda
- III. Announcement of recently appointed UETF Board Member, Jerry Matthews, At-Large
- IV. Election of UETF Board Chair and Vice Chair
- V. Approval of December 15, 2023 Meeting Minutes
- VI. Approval of Open Meetings Act Resolution for 2024
- VII. Election of Governance Committee
- VIII. Public Comment* (3 minutes)
- IX. Updates/Discussions/Reviews/Approvals
 - A. Resiliency Residency II Update
- X. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications: Employee Art Show, Opening March 27, 2024
- XI. New Business
- XII. Announcements: Next meeting April, 19, 2024
- XIII. Adjournment

* To submit public comments for review during the meeting, please send an email to uetf@cabq.gov
Accommodations: If you have a disability and need an accommodation in order participate in this public meeting, please contact Sherri Brueggemann by email or phone at sbrueggemann@cabq.gov or 505-768-3833