

# Community Initiative

## MINUTES

City of Socorro Community Initiative  
Board of Directors Meeting  
October 12, 2021  
6:06 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

### MEMBERS PRESENT:

- Emil Chaparro
- William Correa
- Claudia Garcia
- Jesus Enriquez
- Marty Loya

### MEMBERS ABSENT:

- None

### OFFICERS PRESENT:

- Alejandra Valadez, Secretary / Vice President
- Adriana Rodarte, President

### GUESTS:

- None

#### I. Call to order - Welcome and Introductions

The meeting was called to order at 6:06 PM. A quorum was established with 5 members present.

#### II. Consent Agenda

- a. Approval of Minutes from Meeting on September 29, 2021
- b. No financials requiring approval

A motion was made by Emil Chaparro and seconded by Marty Loya to approve the consent agenda. Motion passed.

Ayes: Claudia Garcia, Jesus Enriquez, William Correa, Emil Chaparro, Marty Loya

Nays:

Absent:

**III. Discussion Action on Andrew W. Mellon grant application and fiscal responsibility.**

A motion was made by Claudia Garcia and seconded by Emil Chaparro to postpone action to the following October 27<sup>th</sup> board meeting to gather more information.

Motion Passed.

Ayes: Claudia Garcia, Jesus Enriquez, William Correa, Emil Chaparro, Marty Loya

Nays:

Absent:

**IV. Discussion and Action on request to the City of Socorro for financial support for CSCI Executive Director at the next City Council meeting.**

A motion was made by Emil Chaparro and seconded by Marty Loya to request financial support for CSCI Executive Director from the City of Socorro at the next City Council meeting. Motion Passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

**V. Discussion and Approval of CSCI Executive Director job description.**

A motion was made by Claudia Garcia and seconded by Marty Loya to postpone and move this action to the next board meeting. Moved in order to gather more information on the benefits of hiring the Executive Director via contract or as a staff member of the CSCI. Motion Passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

**VI. Other Business**

A motion was made by Emil Chaparro and seconded by Marty Loya to go forward with applying to the APTA local coalition grant program. Motion Passed.

Ayes: Claudia Garcia, Marty Loya, Jesus Enriquez, William Correa, Emil Chaparro

Nays:

Absent:

## **VII. Adjourn**

A motion was made by Claudia Garcia and seconded by Marty Loya to adjourn this meeting. Motion passed. Meeting adjourned at 7:23 PM.

Ayes: Emil Chaparro, William Correa, Claudia Garcia, Marty Loya, Jesus Enriquez

Nays:

Absent:

### **Other Notes:**

- **Next meeting on October 27<sup>th</sup>.**

Signature: Claudio Garcia Date: 10/27/21