

# Community Initiative

## MINUTES

City of Socorro Community Initiative  
Board of Directors Meeting  
September 29, 2021  
6:04 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

### MEMBERS PRESENT:

- Emil Chaparro
- William Correa
- Claudia Garcia
- Jesus Enriquez
- Marty Loya (joined at 6:15 pm)

### 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 6:04 PM. A quorum was established with 4 members present.

#### II. Consent Agenda

- a. Approval of Minutes from Meeting on September 8, 2021
- b. Approval of Financials

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

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

Nays:

Absent: Marty Loya

**III. Updated on CSCI Bylaws, Alternate Director Policy and Staggered Terms from last Board Meeting**

No Changes. No action needed.

Ayes:

Nays:

Absent:

**IV. Discussion and approval of Board Manual Diversity Policy**

A motion was made by William Correa and seconded by Emil Chaparro to approve and update the Diversity Policy of the CSCI Board Manual and adopt Appendix C from the Michigan Nonprofit Association sample. Motion passed.

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

Nays:

Absent:

**V. Discussion and approval of Board Annual Work Plan (10 min)**

A motion was made by Claudia Garcia and seconded by Emil Chaparro to postpone the agenda item to the following board meeting. Motion passed.

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

Nays:

Absent:

**VI. Discussion and Action on Creation of PPP Committee for Large-Scale Event**

A motion was made by Emil Chaparro and seconded by Marty Loya to go forward with the creation of a PPP Committee, which will consist of 5 or 7 members. Motion Passed.

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

Nays:

Absent:

**VII. Discussion and Approval of new grant applications and potential for “tipping” into a private foundation (5 min)**

- a. A motion was made by Claudia Garcia and seconded by Emil Chaparro for the CSCI to assume fiscal responsibility for the grant application discussed today.  
Motion Passed.

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

Nays:

Absent:

- b. A motion was made by Claudia Garcia and seconded by William Correa to meet on October 12 as a special meeting of the CSCI to review proposal and review what the CSCI will present to City Council.

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

Nays:

Absent:

**VIII. Other business (5 min)**

Put together draft on October 12 of both a job description and an application for the Executive Director position.

**IX. Adjourn**

A motion was made by Claudia Garcia and seconded by Emil Chaparro to adjourn this meeting. Motion passed. Meeting adjourned at 7:30 PM.

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

Nays:

Absent:

Signature: Claudio Caud Date: 10/27/21