

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
December 8, 2021
6:00 PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

MEMBERS PRESENT:

- Claudia M. Garcia
- Jesus Enriquez
- William Correa
- Marty Loya

MEMBERS ABSENT:

- Emil Chaparro

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 6:08 PM. A quorum was established with 3 members present.

II. Consent Agenda

- a. Approval of Minutes from Meeting on December 29, 2021
- b. Approval of Financials

Mr. Correa joined the meeting at 6:10 PM.

A motion was made by Claudia Garcia and seconded by William Correa to approve the consent agenda. Motion Passed.

Ayes: Claudia M. Garcia, Jesus Enriquez, William Correa, Marty Loya

Nays:

Absent: Emil Chaparro

III. Update on recent allocations from the City of Socorro to the CSCI

No action required for this item.

IV. Discussion and Action on hiring Executive Director and other Personnel as contract employees versus full-time workers.

A motion was made by Claudia Garcia and seconded by Marty Loya to hire an Executive Director as a contract employee. Motion Passed.

Ayes: Claudia M. Garcia, Jesus Enriquez, William Correa, Marty Loya

Nays:

Absent: Emil Chaparro

V. Discussion and Action on CSCI Committee Bylaws and guiding principles.

A motion was made by William Correa and seconded by Claudia Garcia to table this item for the next meeting. Motion Passed.

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

Nays:

Absent: Emil Chaparro

VI. Discussion and Action on Texas Music Office: Music Educational and Community Programs grant. (10 min)

A motion was made by Claudia Garcia and seconded by Marty Loya to submit the TMO:MECP grant.

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

Nays:

Absent: Emil Chaparro

VII. Other business. (5 min)

- **APTA Updates**
- **Next meeting: Dec. 29th**

VIII. Adjourn

A motion was made by William Correa and seconded by Claudia Garcia to adjourn this meeting. Motion passed. Meeting adjourned at 6:50 PM.

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

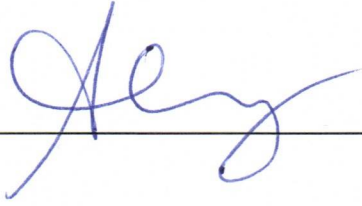
Nays:

Absent: Emil Chaparro

Other Notes:

None

Signature: _____

A handwritten signature in blue ink, appearing to be 'Henry', written over a horizontal line.

Date: _____

01/05/2022