

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
January 26, 2022
6:01PM

Minutes prepared by Alejandra Valadez, Secretary / Vice-President

MEMBERS PRESENT:

- Jesus Enriquez
- Emil Chaparro
- Marty Loya
- Claudia Garcia (Joined 6:10 pm)

MEMBERS ABSENT:

- William Correa

OFFICERS PRESENT:

- Alejandra Valadez, Secretary / Vice President

GUESTS:

- None

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

The meeting was called to order at 6:01 PM. A quorum was established with 3 members present.

II. **Consent Agenda**

- a. Approval of Minutes from Meeting on January 26, 2022
- b. Approval of Financials

A motion was made by Jesus Enriquez and seconded by Emil Chaparro to approve the consent agenda. Motion Passes.

Ayes: Emil Chaparro, Jesus Enriquez, Claudia Garcia

Nays:

Absent: William Correa, Marty Loya (Abstained due to not being present at previous meeting)

III. Discussion and Action on CSCI Committee Member Appointments.

A motion was made by Emil Chaparro and seconded by Marty Loya to approve the following proposed set of Committee Members:

1. Gabriel Marquez
2. Gabriel Padilla
3. Mauricio Gonzalez
4. Monica Garcia
5. Victor Reta
6. Emil Chaparro
7. Marty Loya

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

Nays:

Absent: William Correa

IV. Discussion and Action on Independent Contractor Agreements for the Bracero Museum Project.

A motion was made by Claudia Garcia and seconded by Emil Chaparro to approve the contracts pending on review by the attorney on the details of the reporting and submission of invoicing documents.

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

Nays:

Absent: William Correa

V. Other Business.

- El Paso Marathon will be passing through Socorro. Marathon is on February 13th.
- Bring out as much support as possible, goal is to motivate marathon to pass through Socorro again.
- Reach out to Mauricio to possibly have a band involved.

VI. Adjourn

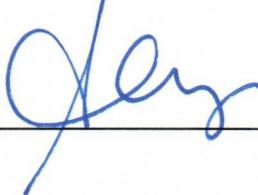
A motion was made by Marty Loya and seconded by Jesus Enriquez to adjourn this meeting. Motion passed. Meeting adjourned at 6:29 PM.

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

Nays:

Absent: William Correa

Other Notes:

Signature:  Date: 3/10/22