

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
April 27, 2022
6:08 PM

MEMBERS PRESENT:

- Jesus Enriquez
- Marty Loya
- Claudia Garcia

MEMBERS ABSENT:

- William Correa
- Emil Chaparro

OFFICERS PRESENT:

- Secretary: Alejandra Valadez

GUESTS:

- None

I. Call to order - Welcome and Introductions

The meeting was called to order at 6:08PM. A quorum was established with 3 members present.

II. Consent Agenda

- a. Approval of Minutes from Meeting on March 30, 2022
- b. Approval of Financials

A motion was made by Marty Loya and seconded by Jesus Enriquez to approve the consent agenda. Motion Passed.

Note: Charles Casiano was unable to provide financials for this meeting due to Abila system being down.

Ayes: Jesus Enriquez, Claudia Garcia, Marty Loya

Nays:

Absent: William Correa, Emil Chaparro

III. Update on Andrew W. Mellon Grant – Bracero Museum Project.

- We are expected to receive construction documents back from TreanorHL around August of this year (2022) This date is tentative and subject to change.
- Only one researcher is currently invoicing CSCI, the other is still being paid through UTEP's history department.
- Dr. Leyva is more than likely to invoice every 6 months.
- No motion necessary.

IV. Other business.

- To Do Next Meeting (Check if we have):
 - Adopted the COS Procurement Policy.
 - Check to see Bard terms coming up; would each respective member like to be reappointed.
 - Make it clear that City Council can choose to look for other Board members.

V. Adjourn

A motion was made by Marty Loya and seconded by Jesus Enriquez to adjourn this meeting. Motion passed. Meeting adjourned at 6:25 PM.

Ayes: Jesus Enriquez, Claudia Garcia, Marty Loya

Nays:

Absent: William Correa, Emil Chaparro

Other Notes:

Signature: _____



Date: _____

5/26/2022