

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
May 25, 2022
6:03 PM

MEMBERS PRESENT:

- Claudia Garcia
- William Correa
- Jesus Enriquez

MEMBERS ABSENT:

- Marty Loya
- Emil Chaparro

OFFICERS PRESENT:

- Secretary: Alejandra Valadez

GUESTS:

- None

I. Call to order - Welcome and Introductions

The meeting was called to order at 6:03PM. A quorum was established with 3 members present.

II. Consent Agenda

- a. Approval of Minutes from Meeting on April 27, 2022
- b. Approval of Financials

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

Ayes: Claudia Garcia, William Correa, Jesus Enriquez

Nays:

Absent: Marty Loya, Emil Chaparro

III. Update on CSCI Executive Director Position.

- Claudia Garcia must abstain from voting and cannot be involved in discussions for this position because she is a candidate.
- A motion was made by Jesus Enriquez and seconded by William Correa to table item and call a special meeting either May 31 or June 1 to vote on this item.

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

- CSCI would like to be involved in the process of the broader Rio Vista rehab process to connect County resources and add in kind support for project.
- Plan: Finalize Master Plan (Aug. 2022)
- Meet w/ EP County – Show them the vision and ask how they can help (Fall 2022)
- Invite all Board Members in meetings w/TreanorHL
- No action needed on this item.

V. Update on Board Terms and Reappointments

- To Do:
 - Need to reach out to Marty Loya and Emil Chaparro
 - Bring back their responses
- Transparency Policy:
 - Adopt certain sections of Open Meetings Act.
- No action needed on this item.

VI. Update on City of Socorro purchasing policy

- COS Purchasing Policy was introduced to Board.
- Mr. Enriquez may be able to share a nonprofit purchasing policy sample
- No action needed on this item.

VII. Other Business

- Nonprofit Launch Event Needed – Will assign this to new E.D.
- “Ground Awakening Ceremony”
- Special meeting under Executive Session – to discuss one item, next meeting.
- Regular meeting is on June 29th.

VIII. Adjourn

A motion was made by Jesus Enriquez and seconded by William Correa to adjourn this meeting. Motion passed. Meeting adjourned at 6:55 pm.

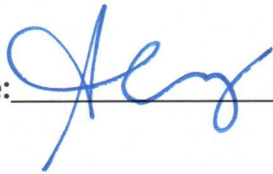
Ayes:

Nays:

Absent: Marty Loya, Emil Chaparro

Other Notes:

Signature: _____



Date: _____

7/6/2022