

Community Initiative

MINUTES

City of Socorro Community Initiative
Board of Directors Meeting
August 31, 2022
6:00 PM

MEMBERS PRESENT:

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

MEMBERS ABSENT:

- Emil Chaparro

OFFICERS PRESENT:

- Secretary: Alejandra Valadez

PRESENT:

- Stephanie Schilling, Executive Director

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

The meeting was called to order at 6:07 PM. A quorum was established with 4 members present.

II. **Consent Agenda**

- a. Approval of Minutes from Meeting on August 3, 2022.
- b. Approval of Financials

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

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

Nays:

Absent: Emil Chaparro

Comments: The Board requested more detail on the financial report, potentially a general ledger, annual, actual, and current month.

III. Discussion and action on proposed timeline amendments (10 min)

A motion was made by Marty Loya and seconded by Jesus Enriquez to approve the proposed extensions on five (5) strategic plan objectives as presented by the Executive Director. Motion Passed.

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

Nays:

Absent: Emil Chaparro

IV. Executive Director updates (10 min)

Executive Director proposed moving forward according to the independent contractor agreement service requirements to include Board governance, Fund Development and Financial Performance, Organization Mission and Strategy, and Organization Operations.

Secretary will place an item on the City Council agenda for September 15th to re-appoint CSCI Board members whose terms are coming.

Annual report from the CSCI to the City of Socorro will be placed on the agenda for City Council during the month of October 2022.

No action required on this item.

V. Other Business (5 min)

- Mr. Correa proposed placing an item on the agenda for engaging community members. ED proposed "Mission Moment" as a potential tool for introducing new partners of the organization, such as United Way.

VI. Adjourn

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

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

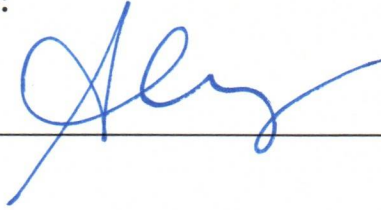
Nays:

Absent: Emil Chaparro

Meeting adjourned at 6:49 PM

Other Notes:

Signature:

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

Date:

9/29/22