This meeting will be held on Thursday, April 4, 2013 at 10 am at TISA, 125 La Posta, Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

AGENDA

I. Call to order and establish quorum

II. Action Item - Approval of today’s agenda

III. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.

IV. Action Item - Discussion and Approval on new governing council members

V. Action Item – Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs or personnel matters. No action will be taken in executive session.

VI. Action Item - Discussion and Approval of Administrative hiring

VII. Action Item - Discussion of next steps for facility

VIII. Future agenda items

IX. Adjournment
This meeting will be held on Thursday, April 4, 2013 at 10 am at TISA, 123 Manzanares Street. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Lee Backer, Vice President, Jennifer Hull, Secretary

GC Members Absent: Chris Pieper

AGENDA

I. Call to order and establish quorum
Shelly Ratigan called a quorum at 10:09.

II. Action Item - Approval of today’s agenda
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

III. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.

IV. Action Item - Discussion and Approval on new governing council members
Lee Backer made the motion to vote and approve Ernie Ortega as a new governing council member. Jennifer Hull second.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

V. Action Item – Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs or personnel matters. No action will be taken in executive session.

VI. Action Item- Discussion and Approval of Administrative hiring
Jennifer states that Patty Matthews stated we should allow the new Director to be involved in the hiring process for next year.
Lee Backer made a motion to slow down on the hiring process so we will not have a new director hired by April 16th as stated in our last board meeting. Jennifer Hull second.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

VII. Action Item - Discussion of next steps for facility
Lee would like to ask Warren to write the RFP for the town before May 14. Lee will follow up with Warren.
Shelly states that she knows of two different people/businesses that will write letters in favor of us moving into the Don Fernando building.

VIII. Future agenda items
Governing council members

IX. Adjournment
Lee Backer made a motion to adjourn at 10:48, Jennifer Hull second