

## **Board Meeting Minutes – Open Meeting March 18, 2021**

**Present:** Mark Fidel, Angie Kelic, Jim King, Cathy Cavanaugh, William Miller, Sonya Burke, Kent Lowry, Dr. Joe Gorvetzian, Marty Mathisen, Sanjay Engineer, Liz Heaphy, Seth Finch, Rabbi Min Kantrowitz

**Absent:**

**Staff Present:** Greg Morris, Annam Manthiram, Rachel Rodriguez, Jeff Lords, Mary Cianflone

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1. Call to Order: Mark called to order once quorum reached at 11:36am.
  - a. No public requests for attendance at this meeting.
2. Mark requested approval of Open Minutes from November 2020.
  - a. Joe requested clarification and editing of duplicate Joe/Jim. Bill moved, seconded by Joe. All in favor.
3. Mark requested approval / questions for CABQ Quarterly Reports.
  - a. Discussion ensued regarding the volume and presentation of a huge amount of information in these reports.
  - b. Discussion from Board Members ensued on expectations of their role. Cathy and Min request the “Approval” text be rephrased to match the intent of what the Board actually approves.
  - c. Bill had two questions on Outreach and Transitional Housing numbers. Answer to be researched and reported after the meeting.
4. Mark proposed to pause a vote to clarify the contractual obligations.
5. Angie asked about the Open/Closed Meeting definitions. Discussion ensued on the Open Meeting Compliance Act per the City. Answer to be researched and reported at a future meeting.
6. Mark formally adjourns Open meeting at 11:57am. Marty motioned. Cathy seconded.