

The Albuquerque Sign Language Academy Governance Board

Regular Monthly Meeting Date/Time

August 14, 2017 at 4:00pm

Meeting Location

620 Lomas Blvd NW Room C, Albq. NM 87102

Meeting Agenda: * *Denotes Action Item requiring vote.*

1. Call to Order
2. Roll call
3. Approval of Meeting Agenda*
4. Approval of July 17, 2017 Meeting Minutes*
5. Public Comments
6. Update from Executive Director
7. Update from Board Chair
8. Old Business:
 - a. Update re Data Assessment Reporting
9. New Business:
 - a. Approval of Rick Martinez Contract*
 - b. Approval of Jennifer Martinez Contract*
10. Financial Items:
 - a. Discussion of Mileage Reimbursement Procedures
 - b. Approval of Board of Finance Update*
 - c. Inventory Certification*
 - d. Approval of BARS, July 2017 Bank Reconciliation, Payroll, and A/P Reports*
11. Upcoming Meeting: Regular Monthly Meeting scheduled on Monday, September 11, 2017 at 4:00pm.
12. Adjournment*