

## **The Albuquerque Sign Language Academy Governance Board**

Special Meeting

April 21, 2025 at 4:00pm

Meeting Held Online via Zoom Video Conference

[Click to Join Zoom Meeting](#)

Meeting ID: 829 2130 9266

Passcode: AT3akG

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

1. Call to Order (*Start recording*)
2. Roll Call
3. Discussion/Possible Action re Meeting Agenda\*
4. New Business
  - a. Discussion/Possible Action re Approval of Hotel Rate in Excess of \$215/night for Executive Director Travel\*
5. Financial Items:
  - a. Discussion/Possible Action re Approval of BARS\*
6. The Annual Budget Meeting will be held on May 21, 2025 at 4:00pm via Zoom online videoconference.
7. Adjournment\* (*Stop recording*)