

Meeting Minutes

January 29, 2021 1:30pm

Electronic meeting participants via zoom: <https://zoom.us/j/92869418341>, Meeting ID: 928 6941
8341

· Zoom dial in: +1 346 248 7799 US, Find your local number: <https://zoom.us/u/abqy1ZlpKV>

A. Call to order

– Vice Chair Henry Roybal called the Zoom RCLC Board meeting to order at 1:35pm.

B. Confirmation of Quorum

Attendees: Chair Henry Roybal, Vice Chair, Darien Fernandez ,Treasurer David Izraelevitz, , board member Javier Sanchez, board member Michael Garcia, board member Vigil member

Board members Excused Governor Ron Lovato of Ohkay Owingeh Pueblo.

Quorum was established.

C. Approval of Agenda

Treasurer Izraelevitz: I would like to move public comment because one of our members will have to leave early.

Chair Roybal: we can move public comment right before discussion and action items and move up discussion and possible action review of RFP of Executive Director move up after the approval of the minutes.

Treasurer Izraelevitz made a motion to approve the agenda as presented second by Councilor Garcia.

Chair Roybal called a roll call vote. Motion passed unanimously.

D. Approval of Meeting Minutes Draft minutes for November 20, 2020 board meeting

Chair Roybal: Is there any changes to the meeting minutes, hearing none is there a motion?

Vice Chair Fernandez: I didn't see minute meetings on the packet

Chair: Motion to move minutes to next meeting for review

Commissioner Vigil: Second

Commissioner Vigil: Roll Call vote, passes unanimously.

E. Board Discussion and possible action

a. Discussion and possible action responses to RFP to Executive Director for RCLC

b. Discussion and possible action of DOE Grant

Mayor Sanchez: we are discussing that we didn't get any recommendations or applications for Executive Director. We did receive calls from interested parties when deadline came we didn't get any applications. One of actions we can take is submission of DOE Grant. My recommendation is to find a way that the RCLC organization can be the physical agent.

Chair Roybal: item a and b can be discussed together DOE Grant Discussion

Treasurer Izraelevitz: we have the application but we have not completed the application.

Mayor Sanchez: what would be beneficial would be to engage our legal team on what structures should be in place to send out the DOE Grant.

Treasurer Izraelevitz: I think it would be a good idea to speak to our legal team.

Chair Roybal: summary from this is how we would proceed, City of Espanola would take on responsibility of physical agent.

Mayor Sanchez: I don't want to speak for anyone right now, we need to get legal council.

Chair Roybal: on these items do we have any other discussions or questions from the board. I could call an executive committee but I would like feedback from the board. Is there any concerns that our executive board will be meet with our legal council. I'm going to ask the board if they have any concerns of Executive Committee. We can make a motion for executive board meeting to be held on February 5, 2021 at 2pm. I'm going to go ahead and close these two items

F. Treasurer's Report

a. a)Financial report presented by Treasurer Izraelevitz.

Treasurer Izraelevitz: Invoices for October, services for October. Any questions if not we can go to the November. If there are not questions for that we can go on to the next. This is the billing from our auditor, the audit has been completed and submitted to state auditors office. If there are no questions we can go to our accountant for November and December.

Chair Roybal: any question? Hearing none, go ahead to proceed.

Treasurer Izraelevitz: The next invoice for December the reason we have two invoices is because we didn't have a meeting last month. I propose to pay each of the individual invoices. Consider motions for invoices

Chair Roybal: I'll entertain a motion, what's the pleasure of the board.

Treasurer Izraelevitz: let me suggest a combined motion

Chair Roybal: Motion to approve all invoices, second from Councilor Fernandez, roll call vote, invoices are approved.

Financial Report

Treasurer Izraelevitz: Accounting and legal services, we received several member contributions. Review general ledger at our convenience.

Chair Roybal: any questions from the board? Hearing none, I want to say thank you for the reports and say you are doing a great job as the Treasurer. Item G. C. has already been covered under treasurer report.

Chair Roybal: I'm going to go to Public Comment

G.

H. Public Comment

Chair Roybal: anyone from the public that would like to speak please state your name.

Tom Allen, Gene Nickles, Jonnie Aarons, Susan McCarthy

Chair Roybal: would anyone else from the public like to address the board? Hearing none I'm going to call on Tom Allen.

Tom Allen: My public comment is to call on the board to dissolve the RCLC. At this point you don't have an Executive Director. You don't have the funding to support the Executive Director even if you had one.

Gene Nickles: All I see is internal housekeeping going on. These invoices come in but are not related to the mission.

Susan McCarthy: I have been thinking of the RCLC name I don't think it is being representative. Are the needs of the regional Coalition being met? I want you to think about the implication of language and the name as it stands. Thank you for your time.

Chair Roybal: Thank you for your comments we are going to go on to next item. Item H board comments, is there anything you the board would like to share with our constituents.

Treasurer Izralevitz: I was having a conversation on the RCLC I just want to express how much value I have derived not just the conversations but the relationships developed through this organization. Every organization has a body and a soul I think the soul of this organization is in this collaborative uniform front because we are related through the laboratory and through our employment and our common interest and the body how those asportations get turned into actual action. There may be changes that need to be made on how those actions need to be made. I know there are a lot of discussions I wanted to share my perspective of the value of the organization.

Chair Roybal: thank you for your comments, do we have any other comments from the board. This is last item before adornment, I want to thank everyone including the public for being here today and your comments. I appreciate all the board members and everyone's comments. Last item we have is item I adjournment.

H. Adjournment

Councilor Garcia motion to adjourn, second from Treasurer Izralevitz, I'm going to go to roll call vote, passes unanimously.