



ABQ Volunteer Advisory Board Mission: "To provide programs to mobilize support, connect volunteers, and assist organizations in building capacity to enhance the quality of life in greater Albuquerque."

AGENDA

Thursday, February 2, 2023

11:00am-12:00pm

**Location: APS Clothing Bank and McKinney-Vento building: 1730 University Blvd. SE, Room 201
& Zoom**

Current COVID-based Public Board Processes: Board meetings may be held in hybrid mode (in-person and via Zoom video conference). Members of the public will have the ability to meet in a socially distant situation or view, speak and/or listen to the meeting through Zoom.

Join Zoom Meeting Online: <https://cabq.zoom.us/j/81558833637>

Join Zoom Meeting by Phone: +1 669 900 6833 US (Meeting ID: 815 5883 3637)

1. Call to Order (11:00)

2. Roll Call

3. Approval of January Minutes

4. Public Comment

5. Regular Business (11:02)

- Board Educational Segment (**volunteer – 11:02-11:07**)
 - 2023 Sign ups – an email will be sent for this
- Volunteer of the Month – February (**11:07-11:20**)
 - New nominations
 - Recognition scheduled for February 9 at 10:30 AM in Mayor's Press Room
 - Please continue encouraging nominations

6. Ongoing Business (11:20-11:30)

- Choose Mayor's Day - available dates: Fridays, April 14th or June 23rd
 - Planning team: meet externally to set meeting times
 - Sponsors needed
- Community of Practice Planning Updates – Taura
 - Discussion on topic ideas for four events this year

7. New Business (11:30-12:00)

- Board service event – ideas for Spring etc. - Michelle
 - 2-4 hours at APS Clothing Bank
 - JA in a Day
 - Other events in the community at which Board can be seen
 - Develop a pamphlet/cards
 - Use of Shared Google Doc for Board/Member events
- Housekeeping with Michelle
 - Board meeting locations discussion

One ABQ Volunteers Advisory Board Agenda – February 2023

- Review of our Welcome video
- Suggestion Box
- Board Announcements
 - Per Mariah – please note the attendance policy in our Charter
 - Others

8. Next Meeting - Thursday, March 2, 2023 at 11:00am

9. Adjourn

Please note:

Attendees will be asked to list their names and organizations in the Zoom chat if they attend via Zoom. Attendance will be noted by the CABQ staff member and will be available in the approved meeting minutes.

The Board will accept public comments on the meeting's specific agenda items in written form via email through 10:00am on the day of the meeting. Comments should be sent via email to: mariah@cabq.gov. These comments will be incorporated in the meeting minutes for board review. Public comments during the meeting can be made during the public comment period. The board requests that comments be limited to two minutes.

AVAB Board members

Michelle Montoya – Chair

Wendy Santiesteban – Vice Chair

Hallee Nguyen

Vaisu Bronk

Taura Livingston – Community of Practice

Subcommittee Chair

Nadine Buerger

Erin Hagenow

Patricia L. Chavez

Dr. Joseph P. Sanchez

Adriano Lujan

Dathan Weems

Jude M. Quintana

Alexandria Bazan

David Chene

CABQ Staff:

Mariah Harrison

