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| **Public Academy for Performing Arts****Governing Council Meeting Agenda****Tuesday, July 25, 2017, 5:15 – 6:35 p.m.****(GC Finance Training Prior to Meeting from 3:15-5:15)****Public Academy for Performing Arts Campus****11800 Princess Jeanne Ave NE, Albuquerque, NM 87112, Room 12** |
| Type of meeting: | Monthly | Chair: | Joshua Vallano |
| Invited to Attend: | 1. Merry Dudley, GC Member
2. Mark Huntzinger, GC Secretary
3. Michael Keith, GC Member
4. Michael Matsko, GC Member
5. Elizabeth Roybal, GC Member
6. Joshua Vallano, GC President
 | 1. Michael Youngman, GC Member
2. Sherry Allen, Staff Representative
3. Virginia Wilmerding, Staff Representative
4. Doreen Winn, Executive Director
5. Rhonda Cordova, Business Manager
 |
|  | **Scheduled Guest(s):** **Scheduled Absence:**  |
| **----- Meeting Agenda -----**1. Call to Order, Roll Call (Quorum 4/7 voting members) Chair 5:15 p.m.
2. Welcome and Introductions Chair 5:17 p.m.
3. Approval of Agenda **Action Item** All 5:20 p.m.
4. Approval of Previous Meeting Minutes **Action Item** All 5:23 p.m.
5. Open Forum for Public Comment (Form Required) Chair 5:26 p.m.
6. Budget & Finance Committee Report, BARS **Action Item**…Michael Matsco and Rhonda Cordova…..…….5:31 p.m.
	1. Financial Records
	2. Audit Update
7. APS Presentation - PAPA Performance Framework………...……...Dr. Joseph Escobedo ………...…...…...…5:36 p.m.
8. Executive Director’s Report…………………………………………..Doreen Winn……………...……….…….5:50p.m.
	1. Written Report
	2. Staffing Update/Cafeteria
	3. Facility Update
	4. New Regulations from NMPED Regarding GC Body Training
9. Organizational Business **Action Item** Joshua Vallano…………………….6:05 p.m.
	1. Meeting Dates and Times for 2017-2018
	2. Committee Assignments for 2017-2018
	3. Officer Elections – President, Vice President, Secretary
10. President’s Report Joshua Vallano…………………….6:25 p.m.
11. Other Announcements/Discussion All………………………………….6:30 p.m.
12. Adjourn Chair…………………………….....6:35 p.m.
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| **----- Statement on Open Forum for Public Comment ----**The Governing Council welcomes public comments during the “Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President. |
| **----- Statement of Non Discrimination ----**Public Academy for Performing Arts does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting. |

**---- Additional Information ----**

Regular monthly meetings 5:15p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Michael Matsco, Elizabeth Roybal, Rhonda Cordova, Mariah Gonzales, Russ Romans, Doreen Winn

Finance Committee – Michael Matsco, Merry Dudley, Rhonda Cordova, Doreen Winn

Long-Range Planning – Michael Keith, Joshua Vallano, Doreen Winn, Naomi Montoya

Performing Arts Committee – Naomi Montoya, Joshua Vallano, Michael Keith, Elizabeth Roybal, Doreen Winn, Daphne Smith

Policy Review Committee – Mark Huntzinger, Joshua Vallano, Doreen Winn, Jennifer Lopez, Virginia Wilmerding

Website Committee – Joshua Vallano, Michael Keith, Stella Lavis, Jackie Mickey, Doreen Winn