

**Public Academy for Performing Arts
Governing Council Meeting Agenda**

Monday, October 28, 2019 4:15 p.m.

**Public Academy for Performing Arts Campus, Rm 2
11800 Princess Jeanne Ave., NE, Albuquerque, NM 87112**

Type of meeting: Special

Chair: Elizabeth Roybal

Invited to Attend:

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| 1. Jennifer Lopez, GC Secretary | 7. Lisa Miller, GC Member |
| 2. Mark Huntzinger, GC Vice President | 8. Rhonda Cordova, Business Manager |
| 3. Alexis Corbin, GC Member | 9. Virginia Wilmerding, Staff Advisory |
| 4. Elizabeth Roybal, GC President | 10. Carol Torrez, Staff Advisory |
| 5. Phil Krehbiel, GC Member | 11. Mance Anderson, Member At Large |
| 6. Melanie Dunn-Chavez, Executive Director | |

Guest(s): None Scheduled

----- Agenda -----

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| 1. Call to Order, Roll Call (Quorum 4/6 voting members) | Chair | 4:15 p.m. |
| 2. Welcome and Introductions | Chair | 4:17 p.m. |
| 3. Approval of Agenda ACTION ITEM | All | 4:20 p.m. |
| 4. Open Forum for Public Comment (Form Required)..... | Chair | 4:22 p.m. |
| 5. Executive Session for Limited Personnel Matters | Chair | 4:28 p.m. |
| 6. Action Resulting from Executive Session ACTION ITEM | Chair..... | 4:58 p.m. |
| 7. Adjourn..... | Chair..... | 5:00 p.m. |

----- 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 4:15p.m., last Tuesday of every month on the PAPA Campus (unless indicated otherwise).

Audit Committee – Phil Krehbiel (Chair), Jennifer Lopez, Melanie Chavez, Rhonda Cordova, Ruby Arispe, Barbara Campbell

Finance Committee – Phil Krehbiel (Chair), Rhonda Cordova, Melanie Chavez, Barbara Campbell –7:30a.m.monthly, day of Council Meeting.

Long-Range Planning – Jennifer Lopez (Chair), Melanie Chavez, Naomi Montoya, Lisa Miller, Mance Anderson

Performing Arts Committee – Elizabeth Roybal (Chair), Mance Anderson, Melanie Chavez, Naomi Montoya, Alexis Corbin

Policy Review Committee – Mark Huntzinger (Chair), Melanie Chavez, Jennifer Lopez, Virginia Wilmerding, Lisa Miller