

San Luis Valley Community Mental Health Center
September 25, 2018

Members Present: Laurie Rivera, Marcella Garcia, Pat Stanford, Olivia Martinez, George Wilkinson and Fernando Martinez

Members Excused: Jerry Gallegos, Brenda Vialpando, Louise Sanchez and Richard Pacheco

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Pat Stanford and Marcella Garcia to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Pat Stanford and Marcella Garcia to approve the minutes from the August 28, 2018 meeting as presented. Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Pat Stanford explained that the finance committee met this evening and Cathy reviewed the financial statements for the month ending August 31, 2018 and recommended they go to the full board for approval. It was M/S by Fernando Martinez and Marcella Garcia to file the financial statements for audit. Motion carried.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting date is October 30, 2018

8. Adjournment

The meeting adjourned at 8:35 p.m.