

**San Luis Valley Community Mental Health Center
October 30, 2018**

Members Present: Laurie Rivera, Marcella Garcia, Pat Stanford, Jerry Gallegos, Louise Sanchez, Brenda Vialpando, Richard Pacheco, George Wilkinson and Fernando Martinez

Members Excused: Olivia Martinez

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Louise Sanchez and George Wilkinson to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and George Wilkinson to approve the minutes from the September 25, 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 September 30, 2018 and recommended they go to the full board for approval. It was M/S by Brenda Vialpando 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 November 27, 2018

8. Adjournment

The meeting adjourned at 8:35 p.m.