

San Luis Valley Community Mental Health Center
February 28, 2017

Members Present: Jerry Gallegos, Brenda Vialpando, Harry Larsen, Louise Sanchez, Richard Pacheco, Alonzo Payne, Marcella Garcia, Pat Stanford and Fernando Martinez

Members Excused: Laurie Rivera

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Alonzo Payne and Louise Sanchez to approve the minutes as presented.
Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Fernando Martinez explained that the finance committee met and approval of the financial statements were tabled until the March meeting.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting date is March 28, 2017

8. Adjournment

The meeting adjourned at 7:25 p.m.