

San Luis Valley Community Mental Health Center
August 29, 2017

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Alonzo Payne, Louise Sanchez, Marcella Garcia, Pat Stanford and Fernando Martinez

Members Excused: Richard Pacheco

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Fernando Martinez and Pat Stanford to approve the minutes 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 and reviewed the Statement of Expenditures and Revenues for the months ending June 30, 2017. It was M/S Louise Sanchez and Laurie Rivera 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 September 26, 2017

8. Adjournment

The meeting adjourned at 6:50 p.m.