

**SLV Community Corrections
Conference Call at 9:30 am
November 17, 2017**

Members Present: Alonzo Payne, Richard Pacheco, Jerry Gallegos and Fernando Martinez

Members Excused: none

Staff Present: Cathy Michopoulos and Dawn Loch

Guest: Bill Landsberg

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

It was M/S by Jerry Gallegos and Richard Pacheco to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Jerry Gallegos and Richard Pacheco to approve the minutes as presented. Motion carried.

4. Dissolving the San Luis Community Corrections Board

It was M/S by Richard Pacheco and Jerry Gallegos to accept the Resolution presented by our attorney Bill Landsberg and to dissolve the non-profit San Luis Valley Community Corrections Board.

Motion carried.

5. Final Meeting

This is the final meeting of the San Luis Valley Community Corrections Board.

6. Adjournment

The meeting adjourned at 9:40 pm