

San Luis Valley Community Mental Health Center
March 29, 2016

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

Members Excused: Jerry Gallegos, Brenda Vialpando and 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 Louise Sanchez and Pat Stanford to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Pat Stanford 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 reviewed the Statement of Expenditures and Revenues for the month ending February 29, 2016. It was M/S by Marcella Garcia and Pat Stanford 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 will be on April 26, 2016

8. Adjournment

The meeting adjourned at 6:50 p.m.