

**San Luis Valley Community Mental Health Center
December 20, 2014**

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

Members Excused: none

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Harry Larsen and Brenda Vialpando to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Harry Larsen to table agenda items #3 to #6 until the January 27, 2015 board meeting. Motion carried.

4. Correspondence Review

Agenda item tabled.

5. Financial Committee Report

Agenda item tabled.

6. Other Business

There was no other business to report.

7. Next Meeting

The next meeting will be on January 27, 2015

8. Adjournment

The meeting adjourned at 6:25 p.m.