

San Luis Valley Community Mental Health Center
April 28, 2015

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

Members Excused: Jerry Gallegos and Harry Larsen

Staff Present: Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Laurie Rivera and Marcella Garcia to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Laurie Rivera and Marcella Garcia to approve the minutes as presented.
Motion carried.

4. Correspondence Review

There was no correspondence to review.

5. Financial Committee Report

Laurie Rivera explained that the finance committee met and reviewed the Statement of Expenditures and Revenues for the month ending March 31, 2015. It was M/S by Brenda Vialpando and Alonzo Payne 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 May 26, 2015

8. Adjournment

The meeting adjourned at 7:25 p.m.