**ACES EXECUTIVE COMMITTEE MEETING**

**Date/Time**

**Join Zoom Meeting -** <https://us02web.zoom.us/j/84107140054?pwd=bjF0U093ejFJUG9TbElobjRnNmJwQT09>

**PROPOSED AGENDA**

1. **Introductions of Members and Guests, Call to Order, Determine Quorum**
2. **Consent Agenda and Minutes**
	1. Approval of agenda with flexibility **\***
	2. Approval of minutes from 6.18.2021 \*
3. **Quality Services and Capacity Building**
	1. **n/a**
4. **Marketing ACES Services**
	1. **n/a**
5. **Building Financial Capacity**
	1. Discussion and possible approval of Proposed 2021-2022 Budget\*
	2. Audit update
6. **Organizational Structure**
	1. Swearing in of new Executive Committee members
		1. Kimberly Ritterhouse
		2. Jon Orris
	2. Executive Director’s Report
7. **Determine Date and Time for Next Meeting**
	1. Executive Committee - October, January, April, July
	2. Finance Committee -

**ADJOURN**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the ACES Executive Director (ed@nmaces.org) at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at the offices of the ACES if a summary or other type of accessible format is needed.

**Executive Committee Members**

\_\_\_ Eric Ahner, President \_\_\_ Casey Benavidez, Vice President \_\_\_ Mark Tolley, Treasurer \_\_\_ Bridget Barrett, Member \_\_\_ Alexandra Boyd, Member \_\_\_Jesus Moncada, Member

\_\_\_Matt Pahl, PCSNM Ex Officio

**Attendees**

\_\_\_ Christy Takacs, Executive Director \_\_\_ Chris Narkan, Director of Finance and Procureent

\_\_\_Sharon Myers, Admin. Asst. \_\_\_Nancy Bangs, AP