**ACES EXECUTIVE COMMITTEE MEETING – Special Meeting**

**October 26, 2021 @ 10:30 a.m.**

**Join Zoom Meeting -** [**https://us02web.zoom.us/j/86218349151?pwd=NzRXUXlKTHd0SGRWLzByV0ZYSU85dz09**](https://us02web.zoom.us/j/86218349151?pwd=NzRXUXlKTHd0SGRWLzByV0ZYSU85dz09)

**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 7/27/2021(quarterly meeting) and 9/21/2021(special meeting) \*
3. **Receive Audit Report as Presented by the Auditor**
4. **Building Financial Capacity**
	1. Discussion and approval of Finance Committee report\*
5. **Organizational Structure**
	1. Executive Director’s Report
		1. Staff changes
		2. ACES Updates
		3. Discussion/suggestions ACES growth
	2. Governing Documents Committee – Plan moving forward
		1. Set meeting date
6. **Quality Services and Capacity Building**
	1. RFP schedule/process moving forward
7. **Determine Date and Time for Next Meeting**
	1. Governing Documents Committee Meeting –
	2. Executive Committee Special Meeting to approve policy changes
	3. JPA Annual Board Meeting – December 1 @ 4:00 pm
	4. Finance Committee Quarterly Meeting – January 12, 2022 @
	5. Executive Committee Quarterly Meeting– January 19, 2022 @

**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 \_\_\_ Alexandra Boyd, Secretary \_\_\_ Bridget Barrett, Member \_\_\_ Jon Orris, Member

\_\_\_Jesus Moncada, Member \_\_\_ Kimberly Ritterhouse \_\_\_ Matt Pahl, PCSNM Ex Officio

**Attendees**

\_\_\_ Christy Takacs, Executive Director \_\_\_ Chris Narkun, Dir. Of Finance/Procurement

\_\_\_Sharon Myers \_\_\_Katherine Moore \_\_\_ Nancy Bangs \_\_\_ Amber Le

\_\_\_ Farley Vener