**ACES EXECUTIVE COMMITTEE MEETING**

**January 26, 2021 @ 9:30**

**Join Zoom Meeting –**

[**https://us02web.zoom.us/j/82525379941?pwd=TkVLNnIyQnlHMWZxMmdPR0lVbTg0QT09**](https://us02web.zoom.us/j/82525379941?pwd=TkVLNnIyQnlHMWZxMmdPR0lVbTg0QT09)

**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 October 25, 2021\*
3. **Quality Services and Capacity Building**
   1. Review of RFP progress
      1. Food Service RFPs
      2. Upcoming RFPs
4. **Marketing ACES Services**
   1. Discussion of Marketing and Membership
5. **Building Financial Capacity**
   1. Discussion and approval of Finance Committee report\*
   2. Approval of BAR\*
6. **Organizational Structure**
   1. Share updated/approved Policies and By Laws
   2. Executive Director’s Report
7. **Determine Date and Time for Next Meeting**
   1. Executive Committee
   2. Finance Committee Meeting

**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 \_\_\_ Susan McConnell, Member \_\_\_ Bridget Barrett, Member \_\_\_ Alexandra Boyd, Member

\_\_\_Jesus Moncada, Member \_\_\_Matt Pahl, PCSNM Ex Officio

**Attendees**

\_\_\_ Christy Takacs, Exec. Director \_\_\_ Katherine Moore, Dir. Of Finance \_\_ Amber Le, Maintenance

\_\_\_Sharon Myers, Admin. Asst. \_\_\_ Nancy Bangs, AP \_\_ Sayuri Tomoyose, Office Assistant