**ACES EXECUTIVE COMMITTEE SPECIAL MEETING**

**Wednesday, August 3, 2022 @ 9:30**

**Join Zoom Meeting -** [**https://us02web.zoom.us/j/88117674948?pwd=QVdxc012SDBLaEdTZjY5ZFRObnNlZz09**](https://us02web.zoom.us/j/88117674948?pwd=QVdxc012SDBLaEdTZjY5ZFRObnNlZz09)

**PROPOSED AGENDA**

1. **Introductions of Members and Guests, Call to Order, Determine Quorum**
2. **Consent Agenda and Minutes**
	1. Approval of agenda with flexibility **\***
3. **Swearing in of New Members**
	1. Noel Nunez
	2. Stephanie Becker
4. **Discussion and Approval of Executive Director’s Contract\***
5. **Discussion and Approval of 2022-23 Budget\***

**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 \_\_\_ Kimberly Ritterhouse, Vice President \_\_\_ Mark Tolley, Treasurer \_\_\_ Jon Orris, Secretary \_\_\_ Bridget Barrett, Member \_\_\_ Stephanie Becker, Member

\_\_\_Jesus Moncada, Member \_\_\_ Noel Nunez, Member \_\_\_ Matt Pahl, PCSNM Ex Officio

**Attendees**

\_\_\_ Christy Takacs, Executive Director \_\_\_ Katherine Moore, Director of Finance