

New Mexico Academy for the Media Arts
Governing Council Monthly Meeting
Virtual Meeting Link:

<https://us06web.zoom.us/j/83369199042?pwd=MSt5eVlvVE1MWHgvTnF3YWpGUFZnZz09>

Tuesday, September 13th, 2022 @ 10:00 am

AGENDA

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - A. August 9th, 2022 meeting
 - B. August 27th, 2022 meeting
4. Committee of the Whole
5. Public Input
6. Vigil Group Introduction
7. Reports
 - A. Recruitment/Advertising
 - i. Carroll Strategies
 - B. Internship
 - C. Media Coordinator
 - D. Principal
 - i. Review final Part A (if received)
 - E. Business Manager
8. Action Items
 - A. Approval of BARs
 - B. Approval of closing and/or opening bank accounts
 - C. Approval of Charter Renewal Application
 - D. Election of Officers
 - E. Approval of Construction Expenses
9. Old Business
 - A. Council Training
 - i. Tracking of hours prior to renewal
10. New Business
11. Adjourn

___ Mike Trujillo
___ Carolyn Carlson
___ Malinda Menke
___ Channing Concho
___ Faith Toledo

Any person requiring special accommodations please call Mike Trujillo at (505) 319-7866 72 hours prior to the meeting