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Posted: 06/28/2026

GOVERNING COUNCIL

-SPECIAL MEETING-

Meeting Date: Thursday, June 25, 2026
Time: 4:00 p.m.
Location: Zoom Meeting*
Meeting ID: 964 8349 4709
Password: lade

Link: https://zoom.us/j/96483494709?pwd=NTJRYk5ub/VBQ0RVYlVmlwd3JWdz09

*Zoom link is also accessible from the homepage of our website

AGENDA

I. Call to Order
II. Roll Call
III. Public Comment*
IV. Approval of Agenda
ACTION
V. Consideration for Approval to Adjourn to Closed Session
Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2)) for the Purpose of Discussing Limited Personnel Matters
ACTION
VI. Return to Open Session
VII. Adjournment
ACTION

MINUTES

I. Call to Order
Richard Malcolm called the meeting to order at 4:09 PM.

II. Roll Call
Council Members in Attendance (via online platform):

- Laura Braun, President
- Patti Morrison, Vice President
- Melissa McLaney, Treasurer
- Richard Malcolm, Secretary
- Mathias Rodriguez, Board Member (left at 6:00 PM)

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Council Members Absent:

- None

Guests:

- Adam Giron, Head Administrator
- Kelly Callahan, Board Consultant
- Sam Gonzales, DMH Law

III. Public Comment

None

IV. Approval of Agenda

Laura Braun motioned to approve the agenda and Patti Morrison seconded. Unanimous agreement to approve the agenda.

V. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2)) for the Purpose of Discussing Limited Personnel Matters – Head Administrator Evaluation

Laura Braun motioned to enter closed session and Richard Malcolm seconded. Affirmation by roll call to only discuss items listed on the agenda related to personnel matters.

Laura Braun agreed.

Patti Morrison agreed.

Richard Malcolm agreed.

Melissa McLaney agreed.

Mathias Rodriguez agreed.

VI. Return to Open Session

Board returned to open session at 6:19 PM. Laura Braun asserted that the only items discussed were those related to limited personnel matters.

VII. Adjournment

Melissa McLaney moved to adjourn, and Richard Malcolm seconded. All in favor; meeting adjourned at 6:20 PM.