

**Board of Trustees – Town of Atrisco Land Grant-Merced  
General Meeting – December 23, 2013**

**Regular Meeting – Agenda**

1. Call Meeting to Order
2. Approval of Meeting Minutes from October 2013
3. Treasurer’s Report - Budget FY12-13 (FY13-14 already submitted)
4. Fundraiser Event – May 2014
5. Memorandum with City of Albuquerque for Use of Community Facilities
6. Committees & Reports
  - a. Outline each committee, solidify chairs, introduce new committees
    - i. Develop objectives & activities for each committee
    - ii. One year target goals, activities and timeline
    - iii. Transparency of committees on website
    - iv. Advisory council and letter to expand community involvement
  - b. Social Committee: Atrisco Cien
    - i. List of community leadership nominations from each Trustee
    - ii. Contact info
    - iii. 2 week deadline
    - iv. Establish date/s for Atrisco Cien 2014 Convening
  - c. Land Committee:
    - i. Need Land Inventory Assessment
    - ii. Project Feed the Hood Memorandum
  - d. Education Committee:
    - i. Membership vote to add committee
    - ii. Approval of letter to thank UNM El Centro students for project
  - e. By Law Committee
    - i. Need Trustee participation
    - ii. Timeline: Draft presented July 2014, Final Vote thereafter
  - f. Legislative Committee Form
    - i. Fund within DFA – 300-500K, every chapter 49 can draw from that, for administrative costs (need membership vote)
  - g. Other Committee Reports
7. Future Conference Meetings (Strategic/In-Service)
  - a. Strategic Plan: Mission, Vision, Org Structure, Asset Mapping, Constitution
8. Other business and announcements
9. Adjourn Meeting