



El Centro del Quinto Sol  
 Advisory Board of Directors Meeting Agenda  
 August 1, 2023  
 5:30pm at El Centro del Quinto Sol

I. Call to Order:

II. Roll Call:

Tom Carrigan, Chair	<input type="checkbox"/>	Mindy Armijo	<input type="checkbox"/>	Mike Sexton	<input type="checkbox"/>
Maria Lopez, Vice	<input type="checkbox"/>	Jessica Plascencia	<input type="checkbox"/>	Guests:	
Tim Trujillo	<input type="checkbox"/>	Tamara Moore	<input type="checkbox"/>		
Joe Latino	<input type="checkbox"/>	Steven Meier	<input type="checkbox"/>		

III. Approval of Previous Meeting Minutes: June 6, 2023

Motion to approve: \_\_\_\_\_ Seconded by: \_\_\_\_\_

IV. Announcements:

- a. Board Member appreciation, terms and vacancy
- b. Chair Announcements
- c. Center Programs/Events Updates

V. Old Business:

- a. Kitchen Remodel
- b. Teen Program - Boys & Girls Club

VI. New Business:

- a. Rock Snake

VII. Board Comments:

VIII. Adjournment:

Motion to adjourn: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Next meeting: September 5, 2023 @ 5:30pm, El Centro del Quinto Sol

***El Centro del Quinto Sol Advisory Board Focus: Program development and enhancement, Community partnerships, Facility enhancements, and Communication***