



El Centro del Quinto Sol
 Advisory Board of Directors Meeting Agenda
 January 9, 2024
 5:30pm at El Centro del Quinto Sol

I. Call to Order:

II. Roll Call:

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

III. Approval of Previous Meeting Minutes: December 5, 2023
 Motion to approve: _____ Seconded by: _____

IV. Announcements:
 a. Chair Announcements
 b. Center Programs/Events Updates

V. Old Business:
 a. Basketball Hoops
 b. Construction Update

VI. New Business:
 a. Staffing
 b. New Program/Event Ideas
 c. Community Survey

VII. Board Comments:

VIII. Adjournment:
 Motion to adjourn: _____ Seconded by: _____

Next meeting: February 6, 2024 @ 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