



El Centro del Quinto Sol
 Advisory Board of Directors Meeting Agenda
 May 7, 2024
 5:30pm at El Centro del Quinto Sol

I. Call to Order:

II. Roll Call:

Tom Carrigan, Chair	<input type="checkbox"/>	Veronica Collins	<input type="checkbox"/>	Guests:	<input type="checkbox"/>
Mindy Armijo	<input type="checkbox"/>	Tamara Moore	<input type="checkbox"/>		
Joe Latino	<input type="checkbox"/>	Mike Sexton	<input type="checkbox"/>		
Janelle Quick	<input type="checkbox"/>	Steven Meier	<input type="checkbox"/>		

III. Approval of Previous Meeting Minutes: April 2, 2024

Motion to approve: _____ Seconded by: _____

IV. Announcements:

- a. Welcome Veronica
- b. Board Vacancy
- c. Chair Announcements
- d. Center Program/Event Updates

V. Old Business:

- a. Construction Update

VI. New Business:

- a. USA Boxing rental
- b. Partnership with Library

VII. Board Comments:

VIII. Adjournment:

Motion to adjourn: _____ Seconded by: _____

Next meeting: June 4, 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