



El Centro del Quinto Sol
 Advisory Board of Directors Meeting Agenda
 September 3, 2024
 5:30pm at El Centro del Quinto Sol

I. Call to Order:

II. Roll Call:

Tom Carrigan, Chair	<input type="checkbox"/>	Shawn Vecellio	<input type="checkbox"/>	Steven Meier	<input type="checkbox"/>
Joe Latino	<input type="checkbox"/>	Veronica Collins	<input type="checkbox"/>	Guests:	
Janelle Quick	<input type="checkbox"/>	Tamara Moore	<input type="checkbox"/>		
Alyssa Vargas-Lopez	<input type="checkbox"/>	Mike Sexton	<input type="checkbox"/>		

III. Approval of Previous Meeting Minutes: August 6, 2024

Motion to approve: _____ Seconded by: _____

IV. Announcements:

- a. Welcome and Introductions
- b. Chair Announcements
- c. Parks and Recreation Announcements
- d. Center Program/Event Updates

V. Old Business:

- a. Construction Update
- b. Partnership with Library
- c. Brownfields Multipurpose, Assessment, and Cleanup (MAC) Grant

VI. New Business:

VII. Board Comments:

VIII. Adjournment:

Motion to adjourn: _____ Seconded by: _____

Next meeting: October 1, 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