



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

I. Call to Order:

II. Roll Call:

Tom Carrigan, Chair	☐	Shawn Vecellio	☐	Steven Meier	☐
Joe Latino	☐	Veronica Collins	☐	Guests:	
Janelle Quick	☐	Tamara Moore	☐		
Alyssa Vargas-Lopez	☐	Mike Sexton	☐		

III. Approval of Previous Meeting Minutes: October 1, 2024

Motion to approve: _____ Seconded by: _____

IV. Announcements:

- a. Chair Announcements
- b. Parks and Recreation Announcements
- c. 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:

- a. Political Meetings

VII. Board Comments:

VIII. Adjournment:

Motion to adjourn: _____ Seconded by: _____

Next meeting: January 7, 2025 @ 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