



El Centro del Quinto Sol
 Advisory Board of Directors Meeting Agenda
 May 6, 2025
 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. Guest Speaker - Brandi Chavez from the Art Market Exchange

IV. Approval of Previous Meeting Minutes: April 1, 2025

Motion to approve: _____ Seconded by: _____

V. Announcements:

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

VI. Old Business:

- a. Construction Update

VII. New Business:

VIII. Board Comments:

IX. Adjournment:

Motion to adjourn: _____ Seconded by: _____

Next meeting: June 3, 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