



Northern Río Grande National Heritage Area
Quarterly Board Meeting – December 2020
Saturday, December 19, 2020

9:30 – Zoom Plática: Hop on early to have a cup of coffee with Patricia and Doris. We can make sure our internet connection and human connection is strong. 😊

We value people's time. Meeting starts and ends promptly:

10:00 a.m. -12:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87050449884?pwd=WG5oVnp1VOYrRHhLWS9sYzJVb0RoQT09>

Meeting ID: 870 5044 9884. **Passcode:** 915382

(253) 215-8782 to call in

AGENDA

- I. Roll Call
- II. Welcome from President Trujillo and Vice President Rivera
- III. Approval of the Agenda
- IV. Approval of the minutes:
 - December 13, 2019 Annual Board Meeting 2019
 - June 20, 2020 Quarterly Board Meeting
 - September 26 Annual Board Meeting
 - October 17 Special Board Meeting
- V. Committee Assignments & Reports:
 - Reauthorization
 - Finance Committee
 - Approval of the Monthly & Quarterly Reports
 - Approval of the Budget Adjustment Request No.2
 - Grants Committee recommendations of October 30, 2020
 - Communications/Marketing
 - Bylaws/Policy
- VI. Executive Director Report
- VII. New Business
 - Happy Holidays to all! Our next meeting is _____.