



Governing Council Regular Meeting Held virtually on Google Meet (see link below) 35 La Lama Rd, Questa, NM 87556 **5 pm, July 20, 2021**

Google Meet Link Phone: (US) +1 617-675-4444 PIN: 277 534 402 0981#

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - E. Mission Moment
- II. Public Comment
- III. Action Items
 - A. Board Membership
 - B. Board Officers
 - C. Budget Adjustment Requests
- IV. Informational/Discussion Items
 - A. Directors Report
 - B. Finance Committee Report
 - C. Facility Report (Jon-update on the modular project)
 - D. notice to cease and desist all school and athletics mask mandates
- V. Board Development
 - A. Retreat
- VI. Closing Business
 - A. Next Meeting
 - B. Adjournment