Governing Council Regular Meeting

Held virtually on Google Meet (see link below)

35 La Lama Rd, Questa, NM 87556

**5 pm, November 16, 2021**

Google Meet [Link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

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

1. Opening Business
   1. Call to Order
   2. Roll Call
   3. Approval of Agenda
   4. Approval of Minutes
   5. Mission Moment
2. Public Comment
3. Public Comment on [HB 43, Black Education Act](https://trackbill.com/bill/new-mexico-house-bill-43-black-education-act/1987213/) and [RWCS response and policies](https://drive.google.com/file/d/197aO1EL1wVgP94YYB_eP-SlWjAeDQhZq/view?usp=sharing)
4. Action Items
   1. Policy to Assess Religious Accommodations (response from our attorney will be sent separately)
   2. [Plan for HB 43 - Black Education Act Implementation and related policies](https://drive.google.com/file/d/197aO1EL1wVgP94YYB_eP-SlWjAeDQhZq/view?usp=sharing)
   3. Budget Adjustment Requests
5. Informational/Discussion Items
   1. Directors Report
   2. Finance Committee Report
   3. Facility Report (Report on Design Charrette meeting)
6. Board Development
   1. Board Development training
7. Closing Business
   1. Next Meeting (Note: 3rd Tuesday of December we are on Break)
   2. Adjournment