Governing Council Regular Meeting

Held virtually on Google Meet (see link below)

35 La Lama Rd, Questa, NM 87556

**5 pm, October 19, 2021**

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

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.

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. Action Items
   1. Policy to Assess Religious Accommodations (response letter from our attorney is being sent separately)
   2. Budget Adjustment Requests
4. Informational/Discussion Items
   1. Directors Report
   2. Finance Committee Report
   3. Facility Report (Jon-update on the modular project)
5. Board Development
   1. Retreat Module One: Container Setting
6. Closing Business
   1. Next Meeting
   2. Adjournment