I. (1) Call to order/establish quorum

II. (2) Agenda (Action Item)

III. (3) Minutes from June 8, 20, 2016

IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

V. (5) Review Governing Council Roles and Responsibilities

VI. (6) Financial Report –
   a. Financial Reports - (Action Item)
   b. BARS - (Action Item)
   c. Finance Committee Update
   d. Audit Committee Update

VII. (7) Director’s Report

VIII (8) TISA community gathering and celebration at the Toalne property

IX. (9) Review and assign point person for bank.

X. (10) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
   1. Acquisition of real property NMSA 1978, 10-15- 1(H)(8)

XI. (11) Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

XII. (12) Action on Real Property matter discussed in closed session.
XIII. (13)    Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.