



## Board of Directors Meeting Minutes

Date of Meeting:	06/27/2023	Time:	4:00 PM
Minutes Prepared By:	Heidi Savage	Location:	1016 12 <sup>th</sup> Street

### Attendance

<b>Present</b>	Paul Adams, Maria Apodaca, David Boring, Charles Doll, Amanda Heitlinger, Esparanza Vargas
<b>Absent</b>	Julie Betts-Albert
<b>Others</b>	Heidi Savage

### Discussion

#	Topics	
1	Open Meeting - David opened the meeting at 4:01 p.m.	David B.
2	DMP Action: Executive Team Recommendation - Discuss Executive Director Compensation, Bonus, and 2023-2024 Performance Criteria. - Board approved with changes (A. Heitlinger/C. Doll; Unanimous)	David B.
3	Adjourn Closed-Session Meeting - David adjourned the meeting at 5:26 pm	David B.