

OCRS Quarterly Meeting- Council of Elders and Leadership

September 14, 2019

Gallup Conference Center

204 West Coal Street, Gallup, NM 87301

11:00 am

AGENDA

I. Opening Prayers

II. Roll Call

III. Introductions of Guests:

IV. Reading of Minutes from Previous Meeting

V. Report of Officers

A. Chairman's Report

VI. Communications and Finance

A. Treasurer's Report

B. Communications

VII. Unfinished Business

A. 2020 Annual Gathering

B. Status of 2019-2020 Calendar of Events

C. Status of application with the NM Office of Surplus Property

D. Gallup Film Festival for 2020-2021

E. Radio Station- Gallup

F. Pending Grants and Proposals

G. Property Manzano

VIII. New Business

A. Approval of Expenses

1. Cost of Rooms Gallup Film Festival for Attorney, Chairmen of CNNNM and OCRS

2. Discussion on Expense Approval- Mimbres Cultural Center (Juan Rojelio)

3. Other Proposed Expenditures

4. OCRS Board Membership Considerations-Removal or Approvals

B. Mimbres Cultural Center Report of Activities

C. Presentation of Mr. Danny Parra (Tentative?)

D. Dr. Benjamín Zvenia, JD

E. Discussion of new proposals and grants

IX. Announcements

X. Adjournment