



1309 4th Street SW • El Camino Real • Albuquerque, NM 87102 • 505.842.9003 • Fax 505.764.9664  
www.ahcnm.org

Ernie C’deBaca  
PRESIDENT & CEO

Michelle Hernandez,  
GENERAL COUNSEL

**EXECUTIVE COMMITTEE**

Phil Casaus, CHAIR  
Paul Mondragon, CHAIR ELECT  
Erin Gandara, TREASURER  
Robert Dzur, SECRETARY  
Casey Anglada DeRaad,  
VICE-CHAIR  
Frank Garcia, VICE CHAIR  
Angela Serrano de Rivera,  
VICE CHAIR  
Joe Trimble, PAST CHAIR

**BOARD OF DIRECTORS**

Henry L. Andrews  
Amanda Aragon  
Ismael Arebalos  
Tom Briones  
Ryan Cangiolosi  
Adrian Chavez  
Brian Chavez  
Steven B. Chavez  
Tyler Chavez  
Nicholas Dayan  
Jim Garcia  
Ruben Garcia  
Ryan Garcia  
Lorenzo Gutierrez  
Matthew Jaramillo  
Chris Johnson  
Mike Kivitz  
Richard Luarkie  
Ann Martinez  
Sean Martinez  
Daniel Monson  
Michael Montoya  
James Ortiz  
Marc Powell  
Leonard Sanchez  
Janice Torrez  
Jack Towsley  
Ana Trujillo

**DIRECTORS EMERITI**

Jon Paul Espinoza  
Sherman McCorkle

**EX-OFFICIOS**

Walt Benson  
Scott Elder  
Ed Manzanares  
John Martinez  
Olivia Padilla-Jackson  
Klarissa J. Peña  
Carlos Romero  
Louie Sanchez  
Col. Jason Vattioni

**MEETING OF THE BOARD OF DIRECTORS**

January 26, 2023

3:30 – 4:30pm

Hispano Chamber

- I. Call to Order
- II. Approval of Minutes  
The 2022 November Retreat meeting minutes were approved electronically since there was no Board meeting in December. There are no meeting minutes to be approved at this meeting.
- III. Additions or Deletions to Agenda
- IV. Officers’ Reports
  - a. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
  - b. Consent Agenda: Treasurer’s Report – any Board member may request a discussion on any part of the Treasurer’s Report.
- V. Anti-Crime Initiative: Presentation of platform by Chris Schroeder, Real Time Solutions
- VI. President’s Report/Updates
  - a. Gala
  - b. beWellnm
  - c. Staff changes
  - d. Other
- VII. Board Dialogue
- VIII. Adjournment

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