The Special Board Meeting was called to order at 9:10 a.m. by Chairman Robert M. Quintana.

1. Roll Call
   Present: Robert Baca, Vice-Chairman
           Virginia Mondragon, Secretary/Treasurer
           James Ortiz, Member
           Robert M. Quintana, Board Chairman

   Others: Greg Low, CEO
   Present: LaDonna LaRan, CFO

   Absent: Diego Quintana

A motion to move into Executive Session was made by Robert Baca and seconded by James Ortiz. Motion Carried unanimously.

2. Executive Session
   a. Budget
   b. Financial Strategy
   c. Re-Districting

A motion to move out of Executive Session and into Regular Session was made by Robert Baca, seconded by James Ortiz. Motion carried unanimously.

3. Action Taken in Executive Session – No action taken.

4. Adjournment – A motion to adjourn was made by Robert Baca and seconded by James Ortiz.
   Motion carried unanimously. Meeting adjourned at approximately 1:00 p.m.

ATTEST:

Virginia Mondragon
Secretary/Treasurer

Robert M. Quintana
Board Chairman