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| ***Date:* September 23, 2020** | | ***Location*:** Zoom Meeting | | |
| ***Time:*** 3:30pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins | | | | |
| **Not in Attendance:**  Abby Herrera | | | | |
| **Guests in Attendance: B. Frietze and Joe Dan Lovato** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order 3:34pm | | | | M. Armijo |
| 2. Welcome and Introductions | | | | M. Armijo |
| 3. Approval of Agenda    Motion – B. Chavez Second – D. Adkins  Unanimously Passed | | | | M. Armijo |
| 4. Approval of MAA Charter Renewal 2020 - 2021  June 2020  M. Aguilar, B. Frietze, and R. Cordova provided a powerpoint presentation demonstrating the MAA charter renewal that is due to APS October 1, 2020.  MAA Board asked to make the following changes; change the term “pushed out” to  “not successful” and add the future evaluation process.  Motion – J. Gomez Second – B. Chavez  Unanimously Passed | | | | M. Aguilar |
| 8. Open Public Comment:  None | | | | M Armijo |
| 9. Set next meeting   * October 1, 2020 @ 5:30PM | | | | M. Armijo |
| 10. Adjourn   * 4:04 P.M. | | | | M. Armijo |
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| Items for Next Meeting | | | |  |
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