

**Bernalillo County
Youth Sports Commission**

Agenda

**Monday December 1, 2014 at 3 p.m.
New Mexico Educators Federal Credit Union,
4100 Pan American Freeway, Building B**

Dan Serrano, District 1, Member
Lawrence MacErnie, District 2, Member
Robert Cleavall, District 3, Member
Vacant, District 4, Member
Camilla Serrano, District 5, Member
Jim Summer, Football, Member
Jim Tilley, Soccer, Member
Susan Craig, Softball, Member
Victoria Fellows, Swimming, Member
John P Haaland, Track & Field, Member
Marguerite "Missy" Archibeck, All Sports, Member
Pete Mora, Wrestling, Member
Charlotte Rode, Basketball, Member
J Rick Espinoza, Bernalillo County, Member
Doug Dorame, ABQ Public Schools, Member
Cristin Chavez-Smith, City of ABQ, Member
Richard Campbell, Healthcare, Member
Mike Foote, Business Community, Member
Dustin Berg, Adaptive Sports, Member

1. Call to Order
2. Introductions
3. Resolution Review
4. Term dates for the At Large will be selected
5. Appoint a Commission liaison (responsible for scheduling meetings, minutes, etc)
6. Elect a Chair and Vice Chair
7. How often to meet and dates (i.e. 1st Monday of the Month, 2nd Monday of the Month etc.) thru December 2015
8. Other Items
9. Announcement of next meeting.
10. Adjournment of Meeting

ATTACHMENT

1. Resolution creating the board