

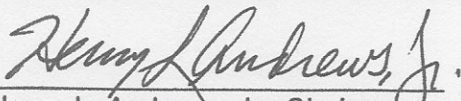
**New Mexico Veterans Integration Centers**  
**Monthly Open Board Meeting July 15, 2020**

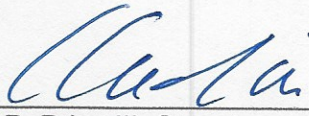
**Minutes**

- I. **Call to Order.** Chair Andrews called the meeting to order at 4:32 p.m. The meeting was held by telephone conference, due to Covid 19 precautions.
- II. **Roll Call.** Present by telephone were Chair Andrews, Directors Wolf, Armstrong, Becker, and Lovato. Directors Wilson, Peterson and Knighten were absent. Board Secretary Price attended by phone. A quorum was present. CEO Ehrig was also present, by telephone.
- III. **Adoption of Agenda.** The Directors approved the draft Agenda as presented, by consent.
- IV. **Approval of 6/17/20 Board Minutes.** The Board approved the draft minutes from the 6/17/20 Board meeting (*motion Wolf, second Becker, unanimous*).
- V. **CABQ Shuttle Program.** CEO Ehrig presented reports on CABQ shuttle operations in June (see slides attached to Agenda). The shuttle program fiscal year ended June 30, 2020, and the CABQ grant was renewed for another year.
- VI. **Public Comment Period.** No members of the public attended the conference call.
- VII. **Other Business.** None.
- VIII. **Adjournment.** The meeting adjourned at 4:40 p.m.

Minutes completed by Charles P. Price III, Secretary.

Approved and adopted this 19th day of August, 2020.

  
Henry L. Andrews, Jr., Chairperson

  
Charles P. Price III, Secretary


# June 2020 Community Shuttle Report

<b>FY2020</b>	<b>Good Shepherd</b>	<b>ATC</b>	<b>HCH</b>	<b>Noonday</b>	<b>Coronado Park</b>	<b>St Martins</b>	<b>Library</b>	<b>Social Security</b>	<b>VA</b>	<b>ISD</b>	<b>Storehouse</b>	<b>Steelbridge</b>	<b>UNMH Pharmacy</b>	<b>Other</b>
<b>May</b>	63	32	44	40	61	93	16	1	0	4	21	14	1	3
<b>Total</b>	898	456	1160	1113	913	1276	681	109	20	131	126	152	9	62

# June 2020 Community Shuttle Report

	Community	Veteran	Male	Female	No Gender Indicated	Age of Rider (0-4)	Age of Rider (5-17)	Age of Rider (18-24)	Age of Rider (25-54)	Age of Rider (50+)	Age of Rider (DNC)	Ethnicity / Race (White)	Ethnicity / Race (Hispanic)	Ethnicity / Race (Black)	Ethnicity / Race (Am Indian)	Ethnicity / Race (Asian)	Ethnicity / Race (DNC)	Disabled	Referrals Provided	Bus Pass	Able to Obtain Services Because of Shuttle?
May	374	5	246	133	0	0	0	3	264	112	0	110	123	55	65	26	0	14	379	8	379
Total	12163	243	7608	4798	0	44	128	389	8797	3048	0	4464	4137	2305	1249	251	0	1087	1606	274	9894

**Ridership Surveys Temporarily  
Suspended due to COVID  
precautions**

The background of the slide is a stylized, slightly faded American flag with stars and stripes. The text is centered over the flag.

# May 2020 Community Shuttle Report

## Significant Updates

1. Current grant will run through 31 July 2020 (FY2020); extension approved
2. Grant renewal will begin 01 August 2020 (FY2021); \$120K
3. Shuttle was out of service for 7 days due to potential COVID exposures; negative results