

BOARD OF DIRECTORS

**JULY 8, 2016
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Recognition & Appreciation to Hubert Quintana for Dedicated Years of Service to SNMEDD/COG
5. Approve Meeting Agenda for July 8, 2016
6. Approve Minutes of Meeting on April 8, 2016
7. Review and Accept Financial Report and Budget Adjustments
8. Review and adopt SNMEDD Annual Capital Asset Inventory and Resolution 16-02
9. Review and adopt the 2016-17 SNMEDD Operating Budget
10. Review and adopt 2016-17 SNMEDD Work Program for State Grant In Aid Funding
11. Review and approve for submittal of the 2016-17 New Mexico State-Grant-in-Aid Application
12. Introduction of new SBDC Director Scott Bucher
13. Program and Activity Reports:
 - a. Dora Batista—CDBG/Planning/WIA
 - b. Scott Bucher—SBDC Programs
 - c. Mary Ann Burr—SERPO
 - d. Christine Cisneros—Website Update
 - e. Pansy Moffitt—Census Update
 - f. Hubert Quintana—District Activity
14. Program: Eric Ghahate---NCNMEDD Demonstration of NewMARC Ristra Project
15. Comments/Announcements and Information Sharing
16. Adjourn

LUNCH