

BOARD OF DIRECTORS

**APRIL 12, 2019
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for April 12, 2019
5. Approve Minutes of January 11, 2019 Meeting
6. Review and Accept Financial Report and Budget Adjustments
7. Review and Approve 2019-2020 Membership Dues
8. Review and adopt 2017-2018 Audit Report—Axiom Certified Accountants
9. Review and Approve Annual Work Plan
10. Program and Activity Reports:
 - Dora Batista—CDBG/Planning/WIA/District Activity
 - Mary Ann Burr—SERTPO
 - Christine Sisneros—Staff Update
 - Pansy Moffitt—Staff Update
 - Hubert Quintana—Consultant Report
 - Scott Bucher—SBDC Programs
 - NMFA—Ron Cruz
 - Comments from U.S. Congressional Representatives Delegates
11. Legislative Review by Area Legislators
12. Announcements and Information Sharing
13. Adjourn

LUNCH