

BOARD OF DIRECTORS

OCTOBER 11, 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 October 11, 2019
5. Approve Minutes of Meeting on July 12, 2019
6. Review and Accept Financial Report
7. Appoint Nominating Committee to develop 2020 Slate of Officers (Executive Committee)
8. Discussion of Conflict of Interest and Code of Ethics required by State Auditor and IRS
9. Discussion of Legislative Concerns in District to be targeted during the upcoming Legislative Session—Hubert Quintana
10. Program and Activity Reports:
 - Dora Batista—SNMEDD Program Updates
 - Mary Ann Burr—SERTPO
 - Christine Sisneros—Staff Update
 - Pansy Moffitt—Staff Update
 - Hubert Quintana—Consultant Update
 - Scott Bucher—SBDC Programs
11. Program: Tiffany Roth, Operations Manager
Eastern Area Workforce Development Board

Veronica Arzate de Reyes, Partnership Specialist,
Dallas Regional Census Office/Field Division/Denver
12. Comments/Announcements and Information Sharing
13. Adjourn

LUNCH