

BOARD OF DIRECTORS

47th ANNUAL MEETING

JANUARY 10, 2020

10 AM

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for January 10, 2020
5. Approve Minutes of October 11, 2019 Meeting
6. Review and Adopt Financial Report & Budget Adjustments
7. Approve Renewal/Extension of Hubert Quintana’s Consulting Contract Effective 1/1/2020
8. Report on 2018-19 Audit Exit Interview—Commissioner Robert Corn
9. Report from Nominating Committee
 - President
 - Vice-President
 - Treasurer
 - Secretary—Staff Executive Director to Continue in this role
10. Election of New Officers for 2019 Calendar Year
11. Appoint new members to the Executive Committee
 - Chaves County
 - Eddy County
 - Lea County
 - Lincoln County
 - Otero County

12. Approve Re-appointment and Appointment of Private Sector Members

- Chaves County Jon Hitchcock
- Eddy County John Waters
- Lea County
- Lincoln County Coda Omness
- Otero County Bill Mershon

13. 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

14. Program: Mr. Scott Wright, Community Development Bureau Chief, Local Government Division of Department of Finance

15. Comments and Announcements—Congressional and Legislative Representatives

16. Adjourn

LUNCH