

SNMEDD/COG Virtual Board Meeting
Fri, Jul 24, 2020 10:00 AM - 12:00 PM (MDT)

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BOARD OF DIRECTORS

JULY 24, 2020

10 AM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for July 24, 2020
5. Approve Minutes of Meeting, January 10, 2020
6. Audit Report--Axiom
7. Review and Accept Financial Report
8. Approve Dues Structure for 2020-2021
9. Review and approve the 2020-2021 SNMEDD Operating Budget
10. Review and adopt SNMEDD Annual Capital Asset Inventory and Resolution 20-01
11. Review and approve for submittal of the FY 2020-21 New Mexico State-Grant-in-Aid Application
12. Approve Consultant Contract
13. Program and Activity Reports:
 - a. Dora Batista—District Activity
 - b. Mary Ann Burr—SERTPO
 - c. Hubert Quintana—Consultant Update—EDA Grant
14. Comments
15. Adjourn

- ✓ *Please have your microphone on mute unless you intend to speak.*
 - ✓ *Out of respect for others on the call, please state your name and request to speak. The Chair will recognize you and permit your comments.*
 - ✓ *When making a motion or a second, please state your name.*
 - ✓ *A roll call vote will be required on each action item.*