

SNMEDD Board Meeting
Fri, Jan 8, 2021 10:00 AM - 12:00 PM (MST)

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BOARD OF DIRECTORS

49th ANNUAL MEETING JANUARY 8, 2021 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 08, 2021
5. Approve Minutes of October 09, 2020 Meeting
6. New Mexico Municipal League Legislative Priorities—Judy Stubbs, NMML Treasurer
7. Review and Adopt Financial Report & Budget Adjustments
8. Report on 2018-19 Audit Exit Interview December 1, 2020—James Williams

9. Report from Nominating Committee

- President
- Vice-President
- Treasurer
- Secretary—Staff Executive Director to Continue in this role

10. Election of New Officers for 2021 Calendar Year

11. Appoint new members to the Executive Committee

- Chaves County
- Eddy County
- Lea County
- Lincoln County
- Otero County

12. Disposal of 2011 Dodge Nitro

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

- | | |
|------------------|----------------|
| • Chaves County | Jon Hitchcok |
| • Eddy County | John Waters |
| • Lea County | Robbie Roberts |
| • Lincoln County | Coda Omness |
| • Otero County | Vacant |

14. Reports:

- Dora Batista—CDBG/Planning/WIA/District Activity
- Mary Ann Burr—SERPO
- Hubert Quintana—Consultant Report
- Debi Lee—EDA CARES ACT

15. Comments and Announcements

16. Adjourn