

SNMEDD Board Meeting
Fri, Apr 9, 2021 10:00 AM - 12:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 611-535-661

**BOARD OF DIRECTORS
APRIL 9, 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 April 9, 2021
5. Approve Minutes of January 8, 2021 Meeting
6. Legislative Review by Area Legislators
7. Review and adopt 2019-2020 Audit Report—Axiom Certified Accountants
8. Review and Accept Financial Report and Budget Adjustments
9. Review and Approve 2021-2022 Membership Dues
10. New Board Officers
11. Approve New Bank Signature Authorization Cards allowing new officers to sign checks and other financial documents for our bank accounts.
12. Review and Approve Annual Work Plan
13. Program and Activity Reports:
 - Tiffany Roth - NM Workforce Development System Redesign
 - Dora Batista—CDBG/Planning/District Activity
 - Mary Ann Burr—SERTPO
 - Hubert Quintana—Consultant Report
 - Debi Lee—EDA Consultant

14. Announcements and Information Sharing

13. Adjourn