

SNMEDD Board Meeting

Fri, Oct 8, 2021 10:00 AM- 12:00 PM (MDT)

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

<https://global.gotomeeting.com/join/198901901>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,198901901#>

Access Code: 198-901-901

## **BOARD OF DIRECTORS**

**OCTOBER 8, 2021**

**10AM**

### **AGENDA**

1. Call to order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for October 08, 2021
5. Guest Speaker-Jennifer Jackson, Pivotal New Mexico Rural Infrastructure Needs Study 2021
6. Approve Minutes of Meeting on July 9, 2021
7. Review and Accept Financial Report
8. Appoint Nominating Committee to develop 2022 Slate of Officers
9. Program and Activity Reports:
  - Dora Batista-SNMEDD Program Updates
  - Mary Ann Burr-SERTPO
  - Paul Pappas-Project Coordinator
  - Hubert Quintana-Consultant/EDA CARES ACT Update
  - Debi Lee-EDA CARES ACT Update
10. Comments/Announcements and Information Sharing
11. 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.