

SNMEDD Board Meeting

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BOARD OF DIRECTORS

JULY 8, 2022

10 AM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for July 8, 2022
5. Approve Minutes of Meeting, April 8, 2022
6. Program: Donnie Quintana, Bureau Director, Local Government Division. Upcoming Grant Opportunities and Division Services
7. Review and Accept Financial Report
8. Review and Approve the 2022-2023 SNMEDD Operating Budget
9. Review and Adopt SNMEDD & SERTPO Annual Capital Asset Inventory and Resolution 22-01
10. Review and Approve for submittal of the FY 2022-2023 New Mexico State-Grant-in-Aid Application
11. Approve Consultant Contracts
12. Program and Activity Reports:
 - a. Dora Batista—District Activity
 - b. Mary Ann Burr—SERTPO
 - c. Paul Pappas—Project Coordinator
 - d. Hubert Quintana—Consultant Update—EDA Grant
 - e. Debi Lee—EDA Consultant
13. Comments
14. Adjourn