

SNMEDD Board Meeting

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BOARD OF DIRECTORS

QUARTERLY MEETING OCTOBER 14, 2022 10 a.m.

AGENDA

1. Call to order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Program: David Abbey, Director-- Legislative Finance Committee
Budget Outlook for Upcoming Legislative Session. Capital Outlay Funding Outlook
5. **ACTION ITEMS**
 - a. Approve Meeting Agenda for October 14, 2022
 - b. Approve Minutes of Meeting, July 8, 2022
 - c. Review and Adopt Financial Report & Budget Adjustments
 - d. Regional Councils Joint Powers of Agreement
6. Appoint Nominating Committee to develop 2023 Slate of Officers
7. Program and Activity Reports:
 - Dora Batista—SNMEDD Program Updates
 - Mary Ann Burr—SERTPO
 - Paul Pappas—Program Coordinator
 - Hubert Quintana—Consultant
 - Debi Lee—Consultant
8. Comments/Announcements and Information Sharing
9. Adjourn