

# **SNMEDD BOARD OF DIRECTORS**

## **51<sup>ST</sup> ANNUAL MEETING**

**ENMU-Roswell**

**Occupational Training Center, Room 124**

**20 W. Mathis**

**RIAC**

**Roswell, NM 88203**

**JANUARY 13, 2023**

**10 AM**

### **AGENDA**

1. Call to Order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Program: Theresa Laredo-Garcia, Program Development Manager, New Mexico Mortgage Finance Authority—An Overview of MFA’s New Statewide Program-Restoring our Community-An Acquisition, Rehab, Resale Program for Vacant Properties throughout the State.
5. **ACTION ITEMS:**
  - a. Approve Meeting Agenda for January 13, 2023
  - b. Approve Minutes of Meeting October 14, 2022
  - c. Review and Approve Financial Report & Budget Adjustments
  - d. Approve Draft of CEDS
6. Report on 2021-2022 Audit Exit Interview, November 30, 2022
7. Report from Nominating Committee
8. Election and Re-election of Officers for 2023 Calendar Year
9. Appoint Members to the Executive Committee
  - Chaves County
  - Eddy County
  - Lea County
  - Lincoln County
  - Otero County
10. Approve Re-appointment and Appointment of Private Sector Members
  - Chaves County                      Jon Hitchcock
  - Eddy County                              John Waters

- Lea County Robbie Roberts
- Lincoln County Coda Omness
- Otero County Sid Gordon

11. Reports

- Dora Batista—District Activity
- Mary Ann Burr—SERTPO
- Paul Pappas—Project Coordinator
- Hubert Quintana—Consultant
- Debi Lee—Consultant

12. Comments and Announcements

13. Adjourn

14. Lunch Provided