

**BOARD OF DIRECTORS**  
**APRIL 14, 2023**  
**10:00 AM**  
**ENMU-R Oil Field Training Center Room 124**

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Legislative Review by Area Legislators
5. **ACTION ITEMS**
  - Approve Meeting Agenda for April 14, 2023
  - Approve Minutes of January 13, 2023 Meeting
  - Review and adopt 2021-2022 Audit Report—Axiom Certified Accountants
  - Review and Accept Financial Report and Budget Adjustments
  - Review and Approve 2023-2024 Membership Dues
  - Approve New Bank Signature Authorization Cards allowing new officers to sign checks and other financial documents for our bank accounts
  - Review and Approve Annual Work Plan
  - Review and Approve Contracts and Amendment
6. **PROGRAM AND ACTIVITY REPORTS:**
  - Dora Batista—Director’s Report
  - Mary Ann Burr—SERTPO
  - Paul Pappas—Project Coordinator
  - Hubert Quintana—Consultant
  - Debi Lee—EDA Consultant
7. **ANNOUNCEMENTS AND INFORMATION SHARING**
8. **ADJOURN**