

BOARD OF DIRECTORS

QUARTERLY MEETING OCTOBER 13, 2023 10 a.m.

AGENDA

1. Call to order-Welcome
2. Moment of Silence in Memory of Hubert Quintana
3. Pledge of Allegiance
4. Roll Call and Introduction of Guests
5. Program: Capital Outlay Discussion
6. **ACTION ITEMS**
 - a. Approve Meeting Agenda for October 13, 2023
 - b. Approve Minutes of Meeting, July 14, 2023
 - c. Review and Adopt Financial Report & Budget Adjustments
 - d. Approve Contracts on Legislative and DFA Grants
7. Appoint Nominating Committee to develop 2024 Slate of Officers
8. Program and Activity Reports:
 - Dora Batista—SNMEDD Program Updates
 - Mary Ann Burr—SERTPO
 - Paul Pappas—Program Coordinator
 - Debi Lee—Consultant
9. Comments/Announcements and Information Sharing
10. Adjourn

Lunch will be served immediately after the Board Meeting.