

**SNMEDD BOARD OF DIRECTORS**  
**52<sup>nd</sup> ANNUAL MEETING**  
**ENMU-Roswell**  
**Occupational Training Center, Room 124**  
**JANUARY 12, 2024**  
**10 AM**

**AGENDA**

1. Call to Order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Program: Mike Espiritu, President, CEO-Roswell-Chaves County EDC  
National Reno Air Races and Economic Benefits to Our District
5. **ACTION ITEMS:**
  - a. Approve Meeting Agenda for January 12, 2024
  - b. Approve Minutes of Meeting October 13, 2023
  - c. Review and Approve Financial Report & Budget Adjustments
  - d. Report on 2022-2023 Audit Exit Interview November 29, 2023—Tony Garcia
  - e. Report from Nominating Committee
    - President
    - Vice-President
    - Treasurer
    - Secretary—Staff Executive Director to Continue in this Role
  - f. Election of New Officers for 2024 Calendar Year
  - g. Appoint New Members to the Executive Committee
  - h. Approve Re-appointment and Appointment of Private Sector Members
    - Chaves County                      Jon Hitchcock
    - Eddy County                              Vacant
    - Lea County                                Robbie Roberts
    - Lincoln County                         Coda Omness
    - Otero County                            Sid Gordon
6. **PROGRAM AND ACTIVITY REPORTS:**
  - Dora Batista—Director’s Report
  - Mary Ann Burr—SERTPO
  - Paul Pappas—Project Coordinator
  - Debi Lee--Consultant
7. Comments and Announcements
8. Adjourn