

**SNMEDD BOARD OF DIRECTORS  
QUARTERLY MEETING  
ENMU-Roswell  
Occupational Training Center, Room 124  
APRIL 12, 2024  
10 AM**

**AGENDA**

1. Call to Order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. **Program:** Legislative Review by Area Legislators
5. **ACTION ITEMS:**
  - a. Approve Meeting Agenda for April 12, 2024
  - b. Approve Minutes of Meeting January 12, 2024
  - c. Review and Adopt 2022-2023 Audit Report—Patillo, Brown & Hill, LLP
  - d. Review and Approve Financial Report
  - e. Review and Approve 2024-2025 Membership Dues
  - f. Approve New Bank Signature Authorization Cards
  - g. Review and Approve DFA Annual Work Plan
  - h. Nate Williams, J.D., New Mexico Public Education Department  
Bureau Deputy Director, Finance and Operations  
Community Schools Team
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