

BOARD OF DIRECTORS

JULY 12, 2024
10 AM

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Program: Program: Adrian Avila, Chief of Staff Senate Finance Committee. NMGRO (HB2) and State Budget
5. **ACTION ITEMS**
 - a. Approve Meeting Agenda for July 12, 2024
 - b. Approve Minutes of Meeting, April 12, 2024
 - c. Review and Accept Financial Report
 - d. Review and Approve the 2024-2025 SNMEDD Operating Budget
 - e. Review and Adopt SNMEDD & SERTPO Annual Capital Asset Inventory and Resolution 24-01
 - f. Review and Approve for submittal of the FY 2024-2025 New Mexico State-Grant-in-Aid Application
 - g. Approve Consultant Contracts—Debi Lee, Juan Fuentes, and Vickie Thomas
6. PROGRAM AND ACTIVITY REPORTS;
 - Dora Batista—Director’s Report
 - Mary Ann Burr—SERTPO
 - Paul Pappas—Project Coordinator
 - Debi Lee—EDA Consultant
7. Comments
8. Adjourn