

**SNMEDD/COG
BOARD OF DIRECTORS
QUARTERLY MEETING**

**OCTOBER 11, 2024
10:00 a.m.**

MEETING AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Program: Representative Jim Townsend
2025 Legislative Session
5. **ACTION ITEMS**
 - a. Approve Meeting Agenda for October 11, 2024
 - b. Approve Minutes of Meeting, July 12, 2024
 - c. Review and Accept Financial Reports & Budget Adjustments
 - d. Approve Consultant Contracts
6. Nominating Committee volunteers for 2025 executive committee and private sector representatives
7. PROGRAM AND ACTIVITY REPORTS.
 - Dora Batista—Director’s Report
 - Mary Ann Burr—SERTPO
 - Paul Pappas—Project Coordinator
 - Juan Fuentes – NM Gro Coordinator
 - Debi Lee—EDA Consultant
8. Comments or Announcements
9. Meeting Adjournment

A buffet luncheon is available immediately following the board meeting.