

BOARD OF DIRECTORS
*Virtual Meeting to replace
canceled January 10th meeting*
February 4, 2025
10:00 a.m.

AGENDA

1. CALL TO ORDER--WELCOME

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACTION ITEMS:

- a. Approve Meeting Agenda for January 10, 2025
- b. Approve Minutes of Meeting, October 11, 2024
- c. Review and Accept Financial Report
- d. Approve Consultant Contracts
- e. Report from Nominating Committee
- f. Election of New Officers for 2025 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 Vacant

5. COMMENTS AND ANNOUNCEMENTS

6. ADJOURN

SNMEDD Board Meeting February 4, 2025 10:00 a.m.

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