

**BOARD OF DIRECTORS**

**ENMU-R, 23 W. Mathis St.**

**ITC Building, Room 155**

**October 10, 2025**

**10:00 a.m.**

***AGENDA***

- 1. CALL TO ORDER--WELCOME**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND INTRODUCTION OF GUESTS**
- 4. PROGRAM:** Preparing for Capital Outlay 2026
- 5. ACTION ITEMS:**
  - a. Approve Meeting Agenda for October 10, 2025
  - b. Approve Minutes of Meeting, July 11, 2025
  - c. Review and Accept Financial Report
  - d. Approve Contracts on Legislative and DFA Grants
- 6. Appoint Nominating Committee to Develop 2026 Slate of Officers**
- 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—Economic Development Coordinator
- 8. COMMENTS AND ANNOUNCEMENTS**
- 9. ADJOURN**

*A buffet luncheon is available immediately following the board meeting.*