

BOARD OF DIRECTORS

ENMU-R, 48 University Blvd.
Campus Union Building, Room 110

January 9, 2026
10:00 a.m.

AGENDA

- 1. CALL TO ORDER--WELCOME**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND INTRODUCTION OF GUESTS**
- 4. PROGRAM:** Cody Morrow, “Proposed Capital Outlay Reform Package”
- 5. ACTION ITEMS:**
 - a. Approve Meeting Agenda for January 9, 2026
 - b. Approve Minutes of Meeting, October 10, 2025
 - c. Review and Accept Financial Report
 - d. Report from Nominating Committee
 - e. Election of New Officers for 2026 Calendar Year
 - f. Appoint New Members to the Executive Committee
 - g. Approve Re-Appoint and Appointment of Private Sector Members
- 6. 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
- 7. COMMENTS AND ANNOUNCEMENTS**
- 8. ADJOURN**

A buffet luncheon is available immediately following the board meeting.