

BOARD OF DIRECTORS
ENMU-R, 20 S. Mathis St.
OTC Building, Room 124
April 10, 2026
10:00 a.m.

AGENDA

- 1. CALL TO ORDER--WELCOME**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND INTRODUCTION OF GUESTS**
- 4. PROGRAM:** 2026 Legislative Review by Area Legislators
- 5. ACTION ITEMS:**
 - a. Approve Meeting Agenda for April 10, 2026
 - b. Approve Minutes of Meeting, January 9, 2026
 - c. Review and Approve 2024-2025 Audit Results—Patillo, Brown & Hill, LLP
 - d. Review and Approve Financial Report
 - e. Review and Approve Membership Dues
 - f. Review and Approve DFA Annual Work Plan
 - g. Open Meetings Act Resolution
 - h. Professional Service Contracts: Mark Valenzuela and Peggy Wilson
- 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.