

BOARD OF DIRECTORS

**APRIL 10, 2015
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for April 10, 2015
5. Approve Minutes of January 9, 2015 Meeting
6. Review and Accept Financial Report and Budget Adjustments
7. Review and adopt 2014 Audit Report—Accounting and Consulting Group
8. Brief Review of Legislative Session
9. Program and Activity Reports:
 - a. Dora Batista—CDBG/Planning/WIA
 - b. Carl Kallensrud—SBDC Programs
 - c. Mary Ann Burr—SERPO
 - d. Christine Cisneros—Website Update
 - e. Adam Johnson--NMFA
 - f. Pansy Moffitt—Census Update
 - g. Hubert Quintana—District Activity
10. Legislative Review of the 52nd Legislative Session by Area Legislators
11. Comments from U.S. Congressional Representatives Delegates
12. Announcements and Information Sharing
13. Adjourn

LUNCH