

BOARD OF DIRECTORS

**APRIL 14, 2017
10:00 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for April 14, 2017
5. Approve Minutes of January 13, 2017 Meeting
6. Review and Accept Financial Report and Budget Adjustments
7. Review and adopt 2016 Audit Report—Axiom Certified Accountants
8. Review and adopt 2017-18 SNMEDD Work Program for State Grant In Aid Funding
9. Discussion and Approval Transfer of Small Business Development Corporation to Eastern New Mexico University-Roswell (Termination of Joint Powers of Agreement)
10. Program and Activity Reports:
 - a. Dora Batista—District Activity
 - b. Scott Bucher—SBDC Programs
 - c. Mary Ann Burr—SERPTO
 - d. Christine Sisneros—Staff Update
 - e. Pansy Moffitt—Staff Update
 - f. Vince Lithgow--NMFA
 - g. Hubert Quintana—Consultant Update
11. Legislative Review of the 52nd Legislative Session by Area Legislators
12. Comments US Congressional Member Delegate Representatives
13. Announcements and Information Sharing
14. Adjourn

LUNCH