

BOARD OF DIRECTORS

**45th ANNUAL MEETING
JANUARY 13, 2017
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for January 13, 2017
5. Approve Minutes of October 14, 2016 Meeting
6. Review and Adopt Financial Report & Budget Adjustments
7. Report on 2015-16 Audit Exit Interview—Councilman Steve Henderson
8. Report from Nominating Committee—Mayor Dave Venable
 - President Mayor David Venable, Village of Cloudcroft
 - Vice-President Commissioner Gary Williams, Lincoln County
 - Treasurer Councilman Steve Henderson, City of Roswell
 - Secretary Staff Executive Director to Continue in this role
9. Election of New Officers for 2017 Calendar Year
10. Appoint new members to the Executive Committee—Mayor Dave Venable
 - Chaves County Councilman Steve Henderson-Chaves County
 - Eddy County Phil Burch, Mayor of Artesia
 - Lea County Matt White, Mayor of Eunice
 - Lincoln County Mayor Gary Williams-City of Ruidoso Downs
 - Otero County Mayor David Venable-Village of Cloudcroft

11. Approve Re-appointment and Appointment of Public Sector Members

- Chaves County Hubert Quintana
- Eddy County Jim Grantner
- Lea County Lisa Hardison
- Lincoln County Rebecca Brooks
- Otero County Bill Mershon

12. Reports:

- Dora Batista—District Activity
- Scott Bucher—SBDC Programs
- Mary Ann Burr—SERPO
- Christine Sisneros—Staff Update
- Pansy Moffitt--- Staff Update
- Hubert Quintana—SNMEDD Consultant

13. Comments, Announcements and Congressional Delegation Staff Representative

14. Program: Rebecca Martinez, Capital Projects Bureau Chief, Aging and Long Term Services

15. Adjourn

LUNCH