

## **BOARD OF DIRECTORS**

**45<sup>th</sup> ANNUAL MEETING  
JANUARY 8, 2016  
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 8, 2016
5. Approve Minutes of October 9, 2015 Meeting
6. Review and Adopt Financial Report & Budget Adjustments
7. Report on 2014-15 Audit Exit Interview—Councilman Steve Henderson
8. Report from Nominating Committee—Mayor Marilyn Burns
  - President                      Mayor David Venable, Village of Cloudcroft
  - Vice-President                Commissioner Royce Pearson, Eddy County
  - Treasurer                      Councilman Steve Henderson, City of Roswell
  - Secretary—Staff Executive Director to Continue in this role
9. Election of New Officers for 2015 Calendar Year
10. Appoint new members to the Executive Committee—Mayor Dave Venable
  - Chaves County    Councilman Steve Henderson-Chaves County
    - Eddy County                Commissioner Royce Pearson
    - Lea County                 James D. Williams, Manager City of Lovington
    - 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                      Phelps Anderson
- Eddy County                         Jim Grantner
- Lea County                          Lisa Hardison
- Lincoln County                     Rebecca Brooks
- Otero County                        Bill Mershon

12. Adopt SNMEDD Code of Ethics and Conflict of Interest Compliance Statements—Sign and return signed compliance forms.

13. Reports:

- Dora Batista—CDBG/Planning/WIA
- Juliana Sutherland—SBDC Programs
- Mary Ann Burr—SERPO
- Christine Sisneros—Website Update
- Pansy Moffitt---2010 Census Update
- Hubert Quintana—District Activity

14. Comments, Announcements and Congressional Delegation Staff Representative

15. Program: Trisha Korbas-Economic Development Representative for New Mexico and West Texas—Economic Development Administration Austin Regional Office

16. Adjourn

**LUNCH**