

## **BOARD OF DIRECTORS**

### **44<sup>th</sup> ANNUAL MEETING JANUARY 9, 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 January 9, 2015
5. Approve Minutes of October 10, 2014 Meeting
6. Review and Adopt Financial Report & Budget Adjustments
7. Report on 2013-14 Audit Exit Interview—Councilman Steve Henderson
8. Report from Nominating Committee—Mayor Marilyn Burns
  - President Mayor Marilyn Burns, Town of Tatum
  - Vice-President Mayor David Venable, Village of Cloudcroft
  - 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 Marilyn Burns
  - Chaves County Councilman Steve Henderson-Chaves County
  - Eddy County Commissioner Royce Pearson
  - Lea County Mayor Marilyn Burns-Town of Tatum
  - 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. Comments and Announcements—Congressional and Legislative Representatives

13. Reports:

- Dora Batista—CDBG/Planning/WIA
- Carl Kallansrud—SBDC Programs
- Mary Ann Burr—SERPO
- Christine Sisneros—Website Update
- Pansy Moffitt---2010 Census Update
- Adam Johnson--NMFA
- Hubert Quintana—District Activity

14. Program: Mr. Bill Morris, Eddy County Community Service Director—Disaster Mutual Aid Memorandum of Understanding between Members

15. Adjourn

**LUNCH**