

BOARD OF DIRECTORS

**JULY 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 July 10, 2015
5. Approve Minutes of April 10, 2015 Meeting
6. Review and Accept Financial Report and Budget Adjustments
7. Review and adopt SNMEDD Annual Capital Asset Inventory and Resolution 15-01
8. Review and adopt the 2015-16 SNMEDD Operating Budget
9. Review and adopt 2015-16 SNMEDD Work Program for State Grant In Aid Funding
10. Review and approve for submittal the 2015-16 New Mexico State-Grant-in-Aid Application
11. Discussion and adoption of Resolution 15-2 Per-Capita GRT Re-Distribution Legislation Proposal
12. Introduction of new SBDC Director? (Carl Kallansrud has retired)
13. Program and Activity Reports:
 - a. Dora Batista—CDBG/Planning/WIA
 - b. Julianna Sutherland—SBDC Programs
 - c. Mary Ann Burr—SERTPO
 - d. Christine Sisneros—Website Update
 - e. Pansy Moffitt—Census Update
 - f. Hubert Quintana—District Activity
14. Program: NM DOT District 2: Mr. Timothy Parker new District 2 Engineer
15. Comments/Announcements and Information Sharing
16. Adjourn

LUNCH