

BOARD OF DIRECTORS

QUARTERLY MEETING

OCTOBER 10, 2014

10 AM

**Eastern New Mexico University-Roswell
Student Union Conference Room**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for October 10, 2014A
5. Approve Minutes of July 11, 2014 Meeting
6. Review and Adopt Financial Report
7. Appoint Nominating Committee to develop 2015 Slate of Officers
8. Discussion of Legislative Concerns in District to be targeted during the upcoming Legislative Session
9. Ratification of Resolution R-14-01 Authorizing the Certification of the District's 2013 Capital Assets Inventory
10. Discuss and consider adoption of Resolution 14-02 Support Efforts for Regional Air Service to Phoenix
11. Discuss and consider adoption of Resolution 14-03 Support of Law Enforcement at the Legislature
12. Announce Scholarships to attend the New Mexico Infrastructure Finance Conference at Isleta Resort, Albuquerque—October 28-30

13. SWREDA Annual Training Conference at Wyndham Riverwalk in San Antonio, Texas—November 12-15 Mayor Marilyn Burns, Pansy Moffitt and Hubert

14. Reports:

- Dora Batista—CDBG/Planning/WIA
- Carl Kallansrud—SBDC Programs
- Mary Ann Burr—SERPO
- Pansy—Census
- Christine—Website Update
- NMFA—Adam Johnson
- Comments from our local Legislators and Congressional Delegation representatives
- Hubert Quintana—District Activity

15. Program: Mr. Cliff Hudson- Emerging Technologies Ventures-Regional Economic Development Venture

16. Comments and Announcements

17. Adjourn

LUNCH

Members Roundtable on local government projects/activities/concerns during lunch