

## **BOARD OF DIRECTORS**

**OCTOBER 14, 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 October 14, 2016
5. Approve Minutes of Meeting on July 8, 2016
6. Review and Accept Financial Report
7. Discuss and Approve Dora Batista as the new SNMEDD Executive Director
8. Appoint Nominating Committee to develop 2017 Slate of Officers (Executive Committee)
9. Discussion of Legislative Concerns in District to be targeted during the upcoming Legislative Session
10. Announce New Mexico Infrastructure Finance Conference in Ruidoso at the Ruidoso Convention Center, October 26-28
11. SWREDA Annual Training Conference in San Antonio, Texas. October 18 and 19 at the Hyatt Regency Hotel-Lasoya Conference Center
12. NADO Annual Training Conference in San Antonio, Texas. October 14-17 at the Hyatt Regency Hotel-Lasoya Conference Center
13. Discussion on New Overtime Rule Impact to Local Governments
14. Program and Activity Reports:
  - a. Dora Batista—CDBG/Planning/WIA
  - b. Scott Bucher—SBDC Programs
  - c. Mary Ann Burr—SERPO
  - d. Christine Cisneros—Website Update

- e. Pansy Moffitt—Census Update
- f. Hubert Quintana—District Activity

14. Program: Mr. Scott Bucher, Director SNMEDD/ENMU-R, SBDC Program

15. Comments/Announcements

16. Adjourn

**LUNCH**

**Members Roundtable on local Government projects/activities/concerns during lunch**