

BOARD OF DIRECTORS

APRIL 13, 2018

10 AM

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for April 13, 2018
5. Approve Minutes of January 12, 2018 Meeting
6. Review and Accept Financial Report and Budget Adjustments
7. Review and adopt 2016 Audit Report—Axiom Certified Accountants
8. Review and Approve Annual Work Plan
9. Program and Activity Reports:
 - Dora Batista—Program Updates
 - Mary Ann Burr—SERPO
 - Christine Sisneros—Staff Update
 - Pansy Moffitt—Staff Update
 - Hubert Quintana—District Activity
 - Scott Bucher—SBDC Programs
 - NMFA—Ron Cruz
 - Comments from U.S. Congressional Representatives Delegates
10. Legislative Review of the 53rd Legislative Session by Area Legislators
11. Announcements and Information Sharing
13. Adjourn

LUNCH