

BOARD OF DIRECTORS

July 13, 2018

10:00 AM

AGENDA

1. Call to Order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for July 13, 2018
5. Approve Minutes of Meeting on April 13, 2018
6. Review and Accept Financial Report and Budget Adjustments
7. Review and approve the 2018-19 SNMEDD Operating Budget
8. Review and adopt SNMEDD Annual Capital Asset Inventory and Resolution 18-01
9. Review and adopt SERTPO (Southeast Regional Transportation Planning Organization Regional Work Program Organization) Resolution 18-02
10. Review and approve for submittal of the FY 2017-18 New Mexico State-Grant-in-Aid Application
11. Discussion of reducing Capital Outlay Applications Workshops
12. Program and Activity Reports:
 - a. Dora Batista-District Activity
 - b. Scott Bucher-SBDC Programs
 - c. Mary Ann Burr-SERTPO
 - d. Hubert Quintana-Consultant Update
 - e. NMFA-Ron Cruz
13. Program: Individual County Economic Development Organizations Activities in Respected Counties-John Mulcahy-Chaves; John Waters-Eddy; Steve Vierck-Lea; Debi Lee-Lincoln; Lori Anderson-Otero
14. Comments/Announcements and Information Sharing

LUNCH