

BOARD OF DIRECTORS

**47th ANNUAL MEETING
JANUARY 11, 2019
10 AM**

AGENDA

1. Call to order—Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Approve Meeting Agenda for January 11, 2019
5. Approve Minutes of October 12, 2018 Meeting
6. Review and Adopt Financial Report & Budget Adjustments
7. Approve Renewal/Extension of Hubert Quintana’s Consulting Contract Effective 1/1/2019
8. Report on 2017-18 Audit Exit Interview—Commissioner Robert Corn
9. Report from Nominating Committee
 - President Mayor Gary Williams, City of Ruidoso Downs
 - Vice-President James Williams, City Manager, City of Lovington
 - Treasurer Commissioner Robert Corn, Chaves County
 - Secretary—Staff Executive Director to Continue in this role
10. Election of New Officers for 2019 Calendar Year
11. Appoint new members to the Executive Committee
 - Chaves County Commissioner Robert Corn
 - Eddy County Commissioner Larry Wood
 - Lea County James Williams, Lovington City Manager
 - Lincoln County Mayor Gary Williams
 - Otero County Mayor David Venable

12. Approve Re-appointment and Appointment of Private Sector Members

- Chaves County Jon Hitchcock
- Eddy County Jim Grantner
- Lea County Steve Vierck
- Lincoln County Becky Brooks
- Otero County Bill Mershon

13. Reports:

- Dora Batista—CDBG/Planning/WIA/District Activity
- Mary Ann Burr—SERTPO
- Christine Sisneros—Staff Update
- Pansy Moffitt---Staff Update
- Hubert Quintana—Consultant Report
- Scott Bucher—SBDC Programs
- NMFA

14. Program: Mr. Daren Zigich, P.E., Engineering Technology Program Manager
New Mexico Energy Minerals & Natural Resources Department
“A Guide to Achieving a More Resilient Energy Economy”

15. Comments and Announcements—Congressional and Legislative
Representatives

16. Adjourn

LUNCH