

BOARD OF DIRECTORS

**OCTOBER 12, 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 October 12, 2018
5. Approve Minutes of Meeting on July 13, 2018
6. SNMEDD Agricultural Promotion Bags and Recognition of the Contributors
7. Review and Accept Financial Report and Budget Adjustments
8. Appoint Nominating Committee to develop 2019 Slate of Officers (Executive Committee)
9. Discussion of Conflict of Interest and Code of Ethics required by State Auditor and IRS
10. Discussion of Legislative Concerns in District to be targeted during the upcoming Legislative Session—Hubert Quintana
11. Program and Activity Reports:
 - Dora Batista—Program Updates
 - Mary Ann Burr—SERTPO
 - Christine Sisneros—Staff Update
 - Pansy Moffitt—Staff Update
 - Hubert Quintana—Consultant Update
 - Scott Bucher—SBDC Programs
 - NMFA—Ron Cruz
12. Program: Rich Williams, Main Street Director, Arts and Cultural Districts Coordinator
13. Comments/Announcements and Information Sharing
14. Adjourn

LUNCH