



New Mexico Work and \$ave Board Meeting

A G E N D A

Via Zoom—Thursday, November 10, 2022

2:00–3:30 pm

	Topic	Presenter	Action
1.	Roll Call & Quorum Connor Browne Cindy Bryan Melissa Coleman Sam Collins Eric Quintana Lorin Saavedra Othiamba Umi	Melissa Coleman, Acting Chair	
2.	Welcome & Opening Comments	Melissa Coleman, Acting Chair	
3.	Approval of November 10, 2022, Agenda	Melissa Coleman, Acting Chair	
4.	Approval of September 8, 2022, Meeting Minutes	Melissa Coleman, Acting Chair	
5.	Board Leadership Votes A. Chair B. Vice Chair	Melissa Coleman, Acting Chair	
6.	Committee Reports: Education & Outreach Committee Report A. Recommendation that the Board Authorize Executive Director (ED) to Move Forward with Legislation for Introduction in 2023 Legislative Session B. Recommendation for Board Approval of Plan & Timeline for Rules Outreach and Formal Process of DRAFT Marketplace, Definitions, and General Provisions	Board Chair Melissa Coleman Acting Committee Chairperson Melissa Coleman Acting Committee Chairperson	
7.	Executive Director's Report A. Approval for ED to issue RFP for IRA Program Administrator Services B. Ratify Legislative Liaison Contracts C. Board Vote Authorizing Board Chair and ED to Appoint Persons as Appropriate to Advocate Regarding Legislation Endorsed by the Board or Impacting the Work and \$Ave Programs	ED Claudia Armijo	
8.	Adjourn	Board Chair	