



New Mexico Work and \$ave Board Meeting

A G E N D A

Via Zoom—Thursday, August 26, 2021, 2 pm to 3:40 pm

	Topic	Presenter	Begin	End	Action?
1.	Welcome, Roll Call, Quorum <ul style="list-style-type: none"> • Lynn Hoffman • DeAnza Valencia • Connor Browne • Cindy Bryan • Carter Bundy • Melissa Coleman • Eric Quintana • Isaiah Zemke 	Chair, Lynn Hoffman	2:00	2:10	
2.	Welcome Registered Attendees & Opening Comments	Chair, Lynn Hoffman	2:00	2:10	
3.	Approval of August 26, 2021 Meeting Agenda	Chair, Lynn Hoffman	2:10	2:15	
4.	Approval of June 30, 2021 Meeting Minutes	Chair, Lynn Hoffman	2:15	2:25	
5.	Announcements & Updates	Chair, Lynn Hoffman	2:25	2:30	
6.	Committee Reports by Committee Chairpersons	F&F Connor Browne E&O Isaiah Zemke Rules Kristina Fisher	2:35	2:50	
7.	Presentation and Discussion of Work and \$ave Research and Modeling Project with Support and Contracting from AARP F&F Committee Recommendation for Board Approval of Research & Modeling 3-Part Project.	Chair, Lynn Hoffman Vice Chair, DeAnza Valencia F&F Chairperson, Connor Browne	2:50	3:20	
8.	Executive Director’s Report FY 22 Proposed Expenditures FY 23 Budget request F&F Committee Recommendation for Board Approval of FY22 STO Expenditure Request and STO inclusion of FY 23 legislative Budget Appropriation Request	IED Claudia Armijo F&F Chairperson Connor Browne	3:20	3:40	
9.	Adjourn	Chair, Lynn Hoffman	3:30		