



# New Mexico Work and \$ave Board Meeting

## A G E N D A

Via Zoom—Thursday, April 29, 2021, 2 pm to 3:30 pm

	<b>Topic</b>	<b>Presenter</b>	<b>Begin</b>	<b>End</b>	<b>Action?</b>
1.	Welcome, Roll Call, Quorum <ul style="list-style-type: none"> <li>• Lynn Hoffman</li> <li>• DeAnza Valencia</li> <li>• Connor Browne</li> <li>• Cindy Bryan</li> <li>• Carter Bundy</li> <li>• Melissa Coleman</li> <li>• Eric Quintana</li> <li>• Spencer Wright</li> <li>• Isaiah Zemke</li> </ul>	Chair, Lynn Hoffman	2:00	2:10	
2.	Welcome Registered Attendees	Chair, Lynn Hoffman	2:10	2:15	
3.	Approval of April 29, 2021 Agenda	Chair, Lynn Hoffman	2:15	2:20	✓
4.	Approval of March 25, 2021, Meeting Minutes	Chair, Lynn Hoffman	2:20	2:25	✓
5.	Opening Comments	Chair, Lynn Hoffman	2:25	2:30	
6.	Committee Reports <ul style="list-style-type: none"> <li>• Rules</li> <li>• Education &amp; Outreach</li> <li>• Finance &amp; Funding</li> </ul>	Kristina Fisher Isaiah Zemke Spencer Wright	2:30	2:50	
7.	Approval of Committee Charters	Chair, Lynn Hoffman	2:50	3:00	✓
8.	Board Discussion and Selection of Insurance & Liability Coverage	Chair, Lynn Hoffman Deputy Treasurer Sam Collins	3:00	3:20	✓
9.	Board Discussion and Approval of Professional Consultant Contract	IED Claudia Armijo	3:20	3:40	✓
10.	Executive Director's Report	IED Claudia Armijo	3:40	3:45	
	Adjourn	Chair, Lynn Hoffman	3:45		