



New Mexico Work and \$ave Board Meeting

A G E N D A

Via Zoom—Thursday, May 5, 2022

2 pm to 3:30 pm

	Topic	Presenter	Action
1.	Roll Call & Quorum Lynn Hoffman Connor Browne Cindy Bryan Carter Bundy Mary E. Chowning Melissa Coleman Eric Quintana Isaiah Zemke Othiamba Umi	Chair, Lynn Hoffman	
2.	Welcome Special Guests & Attendees Opening Comments	Chair, Lynn Hoffman	
3.	Vote to Approve May 5, 2022, Agenda	Chair, Lynn Hoffman	<input checked="" type="checkbox"/>
4.	Vote to Approve March 3, 2022 Meeting Minutes	Chair, Lynn Hoffman	<input checked="" type="checkbox"/>
5.	Appointments Ad Hoc Advocacy Committee Update on Board Governance	Chair, Lynn Hoffman	
6.	Executive Director's Report & Updates <ul style="list-style-type: none"> • Status NM/CO MoC • Report on NAST, CRI Conferences and NM NEW presentation with AARP (March 2022) • Marketplace RFI Update • Web Design Update • ERISA Attorney Legal Opinion Update • RFP CO Program Administrator Evaluation & Selection • June NAST TMTS Conference in San Antonio • September 2022: Private-Sector Retirement Awareness Event – Hosted by STO Keynote Speaker, Kathleen Kennedy Townsend, Retirement Advisor, U.S. Department of Labor 	ED, Claudia Armijo	
7.	Committee Reports: Finance & Funding Recommendations: <p>a) Vote to Revise the name and Committee Charter of the Finance and Funding Committee to the Finance and Projects Management Committee and Finance and Project Management Committee Charter.</p> <p>b) Updated FY 23 Expenditure Priorities <ul style="list-style-type: none"> • Marketplace Consultant Vote to delegate authority to the Board Chair and Executive Director to move forward on an HY 23 contract for a Marketplace Consultant <ul style="list-style-type: none"> • RFP Communications & Marketing Firm Vote to delegate authority to the Board Chair and the Executive Director to move forward on an FY 23 contract for a Communications and Marketing firm contract</p>	Committee Designee Chairperson	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
8.	Adjourn	Chair, Lynn Hoffman	