



# New Mexico Work and \$ave Board Meeting

## A G E N D A

Via Zoom—Wednesday, October 28, 2020, 10 am to 12 noon

	<b>Topic</b>	<b>Presenter</b>	<b>Begin</b>	<b>End</b>	<b>Action?</b>
1.	Welcome/Introductions <ul style="list-style-type: none"> <li>• Connor Browne</li> <li>• Cindy Bryan</li> <li>• Carter Bundy</li> <li>• Melissa Coleman</li> <li>• Lynn Hoffman</li> <li>• Eric Quintana</li> <li>• DeAnza Valencia</li> <li>• Spencer Wright</li> <li>• Isaiah Zemke</li> <li>• Sam Collins, Deputy Treasurer</li> <li>• Claudia Armijo, Executive Director/Chief Administrative Officer</li> <li>• Julie Filatoff, STO Staff Manager</li> <li>• Stakeholders and Meeting Guests</li> </ul>	State Treasurer Tim Eichenberg	10:00	10:20	
2.	Approval of October 28, 2020, Agenda	Executive Director Armijo	10:20	10:25	✓
3.	Approval of Open Meetings Act Resolution	Executive Director Armijo	10:25	10:30	✓
4.	Elect a Chair and Vice Chair	Board	10:30	10:40	✓
5.	Orientation: Board Structure, Statutory Mandates, Disclosures & Miscellaneous	Executive Director Armijo	10:40	11:00	
6.	Review/Approval/Revisions DRAFT Board Charter	Executive Director Armijo	11:00	11:15	✓
7.	Report on Blanket Surety Bond for all Employees and Board Members	Deputy State Treasurer Sam Collins	11:15	11:25	
8.	Approve Proposed Meeting Dates/Times Through December 2020	Executive Director Armijo	11:25	11:35	✓
9.	Appoint Rules Committee, Set Date to Meet	Chair	11:35	11:45	✓
10.	Appoint Marketplace Committee, Set Date to Meet	Chair	11:46	11:55	✓
11.	Introduction of NM Work and \$ave Logo	STO Staff Manager Julie Filatoff	11:55	12 noon	
12.	Adjourn	Board	12 noon		