



# New Mexico Work and \$ave Board Meeting

## A G E N D A

Via Zoom—Thursday, March 25, 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 March 25, 2021, Agenda	Chair, Lynn Hoffman	2:15	2:20	✓
4.	Approval of December 16, 2020, Meeting Minutes	Chair, Lynn Hoffman	2:20	2:25	✓
4.	Opening Comments	Chair, Lynn Hoffman	2:25	2:30	
5.	Legislative Update	Vice-Chair, DeAnza Valencia and Interim Executive Director, Claudia Armijo	2:30	2:50	
6.	Committee: & Chairperson Appointments: <ul style="list-style-type: none"> <li>A. Rules</li> <li>B. Education and Outreach</li> <li>C. Finance and Funding</li> </ul>	Chair, Lynn Hoffman	2:50	3:00	✓
7.	Board Discussion of DRAFT Committee Charters	Chair, Lynn Hoffman	3:00	3:25	
8.	Status Update—Board and State Coverage Discussions with RMD/GSD	Deputy Treasurer Sam Collins	3:25		
	Adjourn	Chair, Lynn Hoffman	3:30		