



New Mexico Work and \$ave Board Meeting A G E N D A

Via Zoom—Thursday, June 10, 2021, 2 pm to 3:30 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 • Spencer Wright • 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 June 10, 2021, Agenda | Chair, Lynn Hoffman | 2:10 | 2:15 | ✓ |
| 4. | Approval of April 29, 2021, Meeting Minutes | Chair, Lynn Hoffman | 2:15 | 2:20 | ✓ |
| 5. | Executive Director's Report | IED, Claudia Armijo | 2:25 | 2:30 | |
| 6. | Update & Discussion RE: Plan-Build Presentation of Work and \$ave Preliminary Project Plan Outline Possible Board Action Items for Next Steps | AKF Consulting, Derek DeLorenzo Andrea Feirstein IED, Claudia Armijo | 2:35 | 3:30 | May be action item(s) |
| 7. | Adjourn | Chair, Lynn Hoffman | 3:30 | | |