



New Mexico Work and \$ave Board Meeting

A G E N D A

Via Zoom—Wednesday, June 30, 2021, 2 pm to 3:45 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 • Isaiah Zemke 	Chair, Lynn Hoffman	2:00	2:05	
2.	Welcome Registered Attendees & Opening Comments	Chair, Lynn Hoffman	2:05	2:10	
3.	Approval of June 30, 2021, Agenda	Chair, Lynn Hoffman	2:10	2:15	✓
4.	Approval of June 10, 2021, Meeting Minutes	Chair, Lynn Hoffman	2:15	2:20	✓
5.	Executive Director's Report	IED, Claudia Armijo	2:20	2:30	
6.	Presentation and Discussion RE: Plan-Build Timeline and Recommendations Work and \$ave FINAL Project Plan Outline	AKF Consulting - Andrea Feirstein Derek DeLorenzo and Sooyang Lee	2:30	3:30	
7.	Committee Reports: Education and Outreach Rules Finance and Funding	Isaiah Zemke Kristina Fisher Connor Browne	3:30	3:45	
8.	Final Comments and Adjourn	Chair, Lynn Hoffman	3:45		