



New Mexico Work and \$ave Board Meeting

A G E N D A

Via Zoom—Thursday, November 4, 2021, 2 pm to 3:30 pm

	Topic	Presenter	Action
1.	Welcome, Roll Call, Quorum Lynn Hoffman DeAnza Valencia Cindy Bryan Connor Browne Carter Bundy Mary E. Chowning Melissa Coleman Eric Quintana Isaiah Zemke	Chair, Lynn Hoffman	
2.	Welcome Special Guests & Attendees Opening Comments	Chair, Lynn Hoffman	
3.	Announcements & Updates	Chair, Lynn Hoffman	
4.	Approval of November 4, 2021, Agenda	Chair, Lynn Hoffman	
5.	Approval of August 26, 2021, Meeting Minutes	Chair, Lynn Hoffman	
6.	Presentation & Discussion: Memorandum of Cooperation (MoC) between NM Work and \$ave Board & Colorado Secure Savings Program Board <ul style="list-style-type: none"> F&F Committee Recommendation & Board Vote RE: Approval of Memorandum of Cooperation 	IED, Claudia Armijo F&F Chairperson, Connor Browne	
7.	Executive Director's Report A) Update: 3-Part Research and Modeling Project B) Report on IPOC & LFC Presentations & Discussions C) Discussion & Recommendation for Chair Authority related to strategy & advocacy Board Vote RE: Delegation of Authority to Chair to designate as appropriate the IED, Board Members or others for Work & \$ave-related strategy & advocacy efforts	IED, Claudia Armijo	
8.	Committee Reports by Committee Chairpersons	F&F—Connor Browne Rules—Kristina Fisher E&O—Isaiah Zemke	
9.	Board vote to Recess to Executive Session NMSA 1978, §10-15-1 (H)(2) RE: Appointment of Executive Director	Chair, Lynn Hoffman	
10.	Board vote to Return to Open Session Final Decision & Vote RE: Appointment of Executive Director	Chair, Lynn Hoffman	
11	Adjourn	Chair, Lynn Hoffman	