



New Mexico Work and \$ave Board Meeting

A G E N D A

Via Zoom—Thursday, December 2, 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 2022 Board Meeting Dates	Chair, Lynn Hoffman	
4.	Approval of December 2, 2021, Agenda	Chair, Lynn Hoffman	<input checked="" type="checkbox"/>
5.	Approval of November 4, 2021 Meeting Minutes	Chair, Lynn Hoffman	<input checked="" type="checkbox"/>
6.	Executive Director's Report A) MOU required to expand AKF scope of work contract with Colorado to include New Mexico deliverables B) RFI for Marketplace C) Contract for ERISA lawyer to advise NM Work & \$ave D) Approval of Bill Draft concept for 2022 Legislature E) CO/NM Partnership: Media Coverage F) Update Board Effects Portal tentative training date	ED, Claudia Armijo	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
7.	Committee Reports by Committee Chairpersons	Rules—Kristina Fisher F&F—Mary Chowning E&O—Isaiah Zemke	
8.	Adjourn	Chair, Lynn Hoffman	