









# New Mexico Work and \$ave Board Meeting

## A G E N D A

Via Zoom—Thursday, March 3, 2022

2 pm to 3:30 pm

	Topic	Presenter	Action
1.	Welcome, Roll Call, Quorum Lynn Hoffman Cindy Bryan Mary E. Chowning Eric Quintana Othiamba Umi	Connor Browne Carter Bundy Melissa Coleman Isaiah Zemke	Chair, Lynn Hoffman
2.	Welcome Special Guests & Attendees Opening Comments		Chair, Lynn Hoffman
3.	Approval of March 3, 2022, Agenda		Chair, Lynn Hoffman 
4.	Approval of January 6, 2022 Meeting Minutes		Chair, Lynn Hoffman 
5.	2022 Legislative Session Summary & Outcomes		Chair, Lynn Hoffman ED, Claudia Armijo
6.	Responses to Marketplace RFI Proposed RFP for Marketplace Web Designer		ED, Claudia Armijo 
7.	Committee Reports by Committee Chairpersons		Rules – Kristina Fisher Finance & Funding Mary E. Chowning
8.	Recommendation RFI- Public Relations, Outreach & Marketing Recommendations for FY 22 and FY 23 Expenditures Priorities		Finance & Funding Committee Mary E. Chowning  
9.	Presentation DRAFT Annual Report: Board Approval		ED, Claudia Armijo 
10.	Executive Director's Report <ul style="list-style-type: none"> <li>• Status NM/CO Partnership</li> <li>• March 16 – Panel Multi-State Partnerships CRI Georgetown State-Facilitated Retirement Savings Program Network Annual Conference</li> <li>• March 31- Work and \$ave Presentation NM-NEW</li> </ul>		ED, Claudia Armijo
11.	Presentation – Board Effect		Program Coordinator, Maria Spray
12.	Adjourn		Chair, Lynn Hoffman