



# New Mexico Work and \$ave Board Meeting

## A G E N D A

Via Zoom—Thursday, September 8, 2022

2:00 – 3:30 p.m.

	<b>Topic</b>	<b>Presenter</b>	<b>Action</b>
1.	<b>Roll Call &amp; Quorum</b> Connor Browne Cindy Bryan Melissa Coleman Sam Collins Eric Quintana Lorin Saavedra Othiamba Umi Isaiah Zemke	Acting Chair, Isaiah Zemke	
2.	Welcome & Opening Comments	Acting Chair, Isaiah Zemke	
3.	Approval of September 8, 2022, Agenda	Acting Chair, Isaiah Zemke	
4.	Approval of July 7, 2022, Meeting Minutes	Acting Chair, Isaiah Zemke	
5.	Presentation Massena Associates- Retirement Plan Marketplace	Lisa Massena	
6.	Presentation Carroll Strategies – Marketing & Outreach Strategic Plan	Tom Carroll & Associates	
7.	Committee Reports: A. Education & Outreach Committee Recommendation Board Adopt Marketing & Outreach Strategic Plan B. Rules Committee Recommendation Board Approve DRAFT Marketplace and General Provisions Rules and Begin Stakeholder Outreach Meetings	Isaiah Zemke, Committee Chairperson  Kristina Fisher, Committee Chairperson	  
8.	Executive Director's Report – Program Updates Request Board Approval for ED to Issue RFP for Consultant Services in Implementing Marketing & Outreach Strategic Plan	E.D. Claudia Armijo	
9.	Adjourn	Acting Chair, Isaiah Zemke	