

New Mexico Work and \$ave Board Special Meeting AGENDA

Via Zoom—Thursday, January 05, 2023 2:00 pm

	Topic	Presenter	Action
1.	Roll Call & Quorum	Cindy Bryan, Chair	
	Connor Browne		
	Carter Bundy		
	Melissa Coleman		
	Lorin Saavedra		
	Othiamba Umi		
2.	Welcome & Opening Comments	Cindy Bryan, Chair	
3.	Approval of January 05, 2023, Agenda	Cindy Bryan, Chair	V
4.	Approval of November 10, 2022, Meeting Minutes	Cindy Bryan, Chair	V
5.	Executive Director's Update and Action Items	Claudia Armijo, Executive	
	A. Open Meetings Act Resolution	Director	
		Cindy Bryan, Chair	
	B. Endorsement of Legislation in Concept		V
7.	A. Adjourn	Cindy Bryan, Chair	