



**Meeting of the Board of Directors
 March 11, 2021, 2:00 pm – 3:30 pm
 Via Zoom**

<https://zoom.us/j/93183057876?pwd=RTlxdG5GSjVXRTRkSmh4d0dOT3NtZz09>

DIRECTORS

Marron Lee, *Chair*
 Stephen Ciepiela, *Vice Chair*
 Louis Abruzzo
 Teresa Costantinidis

Maria Griego-Raby
 Angela Hernandez
 Eddie Nuñez
 Kim Sanchez-Rael

Rick Siegel
 Garnett Stokes
 Dr. Doug Ziedonis

AGENDA

- | | | | |
|--|-------------------------|------------------|---------|
| I. Call to Order | | M. Lee | 2:00 pm |
| II. Approval of 12/07/20 and 12/14/20 Minutes | APPROVAL | M. Lee | |
| III. Financial Report | | | |
| a. 2 nd Quarter Summary | <i>Information Only</i> | A. Hernandez | |
| IV. 5-Year Operational Plan | | | |
| a. Special meeting? | <i>Information Only</i> | K. Ward | |
| V. Innovate ABQ Development Proposal Agreement | APPROVAL | K. Ward | |
| VI. Bylaws Update | <i>Information Only</i> | L. Martinez | |
| VII. TIDD Update | <i>Information Only</i> | T. Costantinidis | |

EXECUTIVE SESSION: 2:45 pm

1. Vote to close the meeting and to proceed in executive session.
2. Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
3. Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
4. Vote to re-open the meeting.

Certification that only those matters described in Item 2 and 3 above were discussed in executive session and, if necessary, ratification of actions, if any, taken in executive session.

- | | | | |
|---|-------------------------|--------|---------|
| VIII. Action Items from Executive Session, if any | APPROVAL | M. Lee | |
| IX. Next meeting: <u>June 10, 2021</u> , 9:00 am-10:30 am | <i>Information Only</i> | M. Lee | |
| X. Adjourn | | M. Lee | 3:30 pm |