

AGENDA
Annual Meeting of the Board of Directors
September 9, 2021, 8:30 am – 10:00 am
Via Zoom

<https://us06web.zoom.us/j/89789999781?pwd=bVdYZmlxYjMrVWxLQWErYTJPdmJ0Zz09>

DIRECTORS

Vacant, <i>Chair</i>	Louis Abruzzo	James Holloway	Kim Sanchez-Rael	Doug Ziedonis
Stephen Ciepiela, <i>Vice Chair</i>	Teresa Costantinidis	Eddie Nuñez	Rick Siegel	
Vacant, <i>Secretary/Treasurer</i>	Maria Griego-Raby	William Payne	Garnett Stokes	

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order		Teresa Costantinidis	
2. Approval of June 10, 2021 Minutes	APPROVAL	Teresa Costantinidis	Tab 2
3. Bylaws Update a. Regents Approval 08/19/21 b. Welcome Provost Holloway to Board	Information Only	Teresa Costantinidis	Tab 3
4. Financial Report a. Draft 2020-21 4 th Quarter Summary b. Annual Audit by Moss-Adams	Information Only	Kelly Ward	Tab 4.a
5. FY 2021-22 Budget	APPROVAL	Kelly Ward	Tab 5
6. FY 2020-21 URPEDA Compliance Document	APPROVAL	Kelly Ward	Tab 6
7. Elections of FY 2021-22 Chair, Vice Chair, and Secretary/Treasurer	APPROVAL	Teresa Costantinidis	
8. Forward Request to Board of Regents for Reappointment of four Non-Positional Directors	APPROVAL	Teresa Costantinidis	Tab 8
9. Changes to Officers of the Corporation a. Board to appoint CEO of LDC b. Board/CEO to appoint additional Officers	APPROVAL APPROVAL	Chair CEO	Tab 9
10. Vote to close the meeting and to proceed into Executive Session a. Discussion and determination, where appropriate, of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978). b. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978).	APPROVAL	Chair	
11. Vote to re-open the meeting a. Certification that only those matters described in Items 10.a and 10.b were discussed in Executive Session.	APPROVAL	Chair	
12. Action Items from Executive Session, if any	APPROVAL	Chair	
13. Next meeting: <u>Dec. 9, 2021</u> , 9:00-10:30 am a. Meeting Schedule: March 10, 2022, June 9, 2022, Sept. 8, 2022	Information Only	Chair	
14. Adjourn	APPROVAL	Chair	