

AGENDA
Meeting of the Board of Directors
March 14, 2023, 8:30 am – 10:00 am
Via Zoom

<https://us06web.zoom.us/j/85103435296?pwd=aUY3dDZyblILRnRWZDZaS0drVUtmZz09>

DIRECTORS

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

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of Dec. 8, 2022, & Jan. 11, 2023 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 1
3. Financial Report a. Draft FY 2022-23 2 nd Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. Project Updates a. South Campus TIDD	Information Only	Kelly Ward, <i>Executive Director</i>	
5. 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)	APPROVAL	William Payne, <i>Chair</i>	
6. Vote to re-open the meeting a. Certification that only those matters described in Item 5.a was discussed in Executive Session	APPROVAL	William Payne, <i>Chair</i>	
7. Action Items from Executive Session, if any	APPROVAL	William Payne, <i>Chair</i>	
8. Next meeting: June 22, 2023 , 8:30-10:00 am a. <u>Meeting Schedule</u> Sept. 14, 2023, 9:00-10:30 am (Annual Mtg)	Information Only	William Payne, <i>Chair</i>	
9. Adjourn	APPROVAL	William Payne, <i>Chair</i>	