

**AGENDA**  
**Meeting of the Board of Directors**  
**June 22, 2023, 8:30 am – 10:00 am**  
**Via Zoom**

<https://us06web.zoom.us/j/81254132969?pwd=cTFWNVNvVllYUxRxeWEITd3BFMFRuUT09>

**DIRECTORS**

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

| ITEM  | ACTION           | PRESENTED BY                               | ATTACHMENT |
|---|------------------|--|------------|
| 1. Call to Order and Confirmation of Quorum   |                  | William Payne, <i>Chair</i>                |            |
| 2. Approval of March 14, 2023 Minutes   | APPROVAL         | William Payne, <i>Chair</i>                | Tab 1      |
| 3. Financial Report<br>a. Draft FY 2022-23 3 <sup>rd</sup> Quarter Summary  | Information Only | Rick Siegel,<br><i>Secretary/Treasurer</i> | Tab 2      |
| 4. Vote to close the meeting and to proceed into Executive Session<br>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>                |            |
| 5. Vote to re-open the meeting<br>a. Certification that only those matters described in Item 4.a were discussed in Executive Session  | APPROVAL         | William Payne, <i>Chair</i>                |            |
| 6. Action Items from Executive Session, if any  | APPROVAL         | William Payne, <i>Chair</i>                |            |
| 7. Next meeting<br>a. Sept. 14, 2023, 8:30 am (Annual Meeting)  | Information Only | William Payne, <i>Chair</i>                |            |
| 8. Adjourn  | APPROVAL         | William Payne, <i>Chair</i>                |            |