

NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS



BOARD OF DIRECTORS SPRING QUARTERLY MEETING

April 17, 2024

Hybrid Meeting – 10 AM

Downtown Civic Center

200 W. Arrington Street, Farmington, NM 87401

[Virtual Meeting Link](#)

DRAFT AGENDA

| TIME | TOPIC | PRESENTER |
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| 10:00 am | I. PRELIMINARY BUSINESS A. Call to Order / Pledge of Allegiance B. Introductions: ESTABLISH QUORUM C. Agenda & Minutes: REVIEW & APPROVAL D. Elections of Officers Preview | Martha Garcia Chair |
| 10:15am | II. SPECIAL PRESENTATIONS A. Legislative Remarks [Legislators Invited] B. State of New Mexico Economic Development C. State of New Mexico Housing | Mark Roper Cabinet Secretary Stephanie Gonzales and Jacobo Martinez Mortgage Finance Authority |
| 11:00am | III. EXECUTIVE/STAFF REPORTS A. Proposal: NM Public Education Department DIRECTION B. Quarterly Reports (January – March 2024) C. Legislative Review D. Financial Policies & Procedures REVIEW & APPROVAL E. Revolving Loan Fund Program Update | Evan Williams Executive Director Brandon Howe Planning Director |
| 11:30 am | IV. FINANCIAL REPORTS A. FY2024, Quarterly Financial Report: REVIEW & APPROVAL B. FY2024 Budget, Amendment #3: REVIEW & APPROVAL C. FY2025 Budget, Preliminary: REVIEW & APPROVAL D. Audit Report | Martina Whitmore Office Manager Armando Sanchez CPA, SJT Group |
| 11:45 am | V. ANNOUNCEMENTS; OTHER BUSINESS A. Annual Meeting Preview B. FY2024 Board Meeting Calendar C. Announcements & General Comments | Martina Whitmore Office Manager |
| 11:55 am | VI. ADJOURNMENT | Martha Garcia |