

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](#)

AGENDA

TIME	TOPIC	PRESENTER
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 Sharlynn Rosales and Jacobo Martinez Mortgage Finance Authority
10:50am	III. ACTION ITEM A. Proposal: NM Public Education Department DIRECTION	Nathan Williams Bureau Deputy Director Community Schools Team
11:00am	IV. EXECUTIVE/STAFF REPORTS A. Quarterly Reports (January – March 2024) B. Legislative Review C. Financial Policies & Procedures REVIEW & APPROVAL D. Revolving Loan Fund Program Update E. Wage & Salary Classification REVIEW & APPROVAL	Brandon Howe Planning Director
11:30 am	V. 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	VI. ANNOUNCEMENTS; OTHER BUSINESS A. Annual Meeting Preview B. FY2024 Board Meeting Calendar C. Announcements & General Comments	Martina Whitmore Office Manager
11:55 am	VII. ADJOURNMENT	Martha Garcia Chair