New Mexico Educational Assistance Foundation (NMEAF)
Board of Directors Meeting

Location:  NMSL Board Room
7400 Tiburon St. NE
Albuquerque, New Mexico

When:  January 22, 2020
1:00 PM

Agenda

I. Introduction of Visitors – Michael Nemelka

II. Roll Call – Patricia Sierra

III. Approval of the Agenda* – Dr. Dan Salzwedel

IV. Executive Session* (Personnel Matters – Section 10-15-1(H)(2))

V. Approve Selection of a New President & CEO for NMEAF* – Dr. Dan Salzwedel

VI. Shareholder’s Ratification of the Members of the Board of Directors of Collection Resources, Inc.* – Dr. Dan Salzwedel

VII. Audit Committee Report – Julie Filatoff & Tracy Rowe

VIII. Outgoing President’s Report – Michael Nemelka

IX. CFO’s Report – Brad Allpass

X. Business Unit Reports:
   a. NMEAF Loan Servicing Operations – Lois Fort, Director of Operations
   b. 180 Resolutions – Lois Fort, Director of Operations
   c. NMSLGC Operations – Melissa Dale, Manager
   d. Wind-Down of the Use of Litigation in FFELP Portfolio – Reginald Storment
   e. Community Outreach – Maresa Thompson, Outreach Supervisor / Creative Director
   f. Human Resources & Administrative Services – Grace Tackman, Assist. VP
   g. Information Technology – Estevan Martinez, Assist. VP

XI. Other Matters
   a. Next Board Meeting: April 21, 2020 Strategic Planning Meeting – Dr. Dan Salzwedel

XII. Adjournment*

*Board Action