



**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***