



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

Location: Online via Zoom

When: January 26, 2021
1:00 PM

Agenda

- I. Introduction of Visitors – *Brad Allpass*
- II. Roll Call – *Patricia Sierra*
- III. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- IV. **Approval of October 21, 2020 Board Meeting Minutes*** – *Dr. Dan Salzwedel*
- V. **Approval of December 30, 2020 Special Board Meeting Minutes*** - *Dr. Dan Salzwedel*
- VI. **Approval of the Consent Documents 2010-1 and 2010-2 Indentures*** - *Tracy Rowe*
- VII. **(Action Item) Shareholder’s Ratification of the Members of the Board of Directors of Collection Resources, Inc.*** – *Brad Allpass*
- VIII. **Approval of Line of Credit to Collection Resources, Inc.** – *Brad Allpass*
- IX. **(Action Item) Update on Travel and Reimbursement Policy*** - *Reg Storment*
- X. (Informational Item)Audit Committee Report – *Alex Heubeck*
- XI. President’s Report – *Brad Allpass*
 - a. **Approval of Payroll Protection Program Loan Application***
- XII. CFO’s Report (Informational) – *Tracy Rowe*
- XIII. Business Unit Reports: (Informational)
 - a. NMEAF Loan Servicing Operations – *Lois Fort*
 - b. 180 Resolutions – *Lois Fort*
 - c. Wind-Down of the Use of Litigation in FFELP Portfolio – *Reginald Storment*
 - d. Community Outreach – *Grace Tackman*
 - e. Human Resources & Administrative Services – *Grace Tackman*
 - f. Information Technology – *Estevan Martinez*
 - g. NMSLGC Operations – *Melissa Dale*
- XIV. **Executive Session***
- XIV. Other Matters

***Board Action**

- a. Next Board Meeting: April 20, 2021 Strategic Planning Meeting

XV. **Adjournment***