

**NEW MEXICO EDUCATIONAL ASSISTANCE FOUNDATION (NMEAF)
BOARD OF DIRECTORS MEETING
NMSL BOARD ROOM
JUNE 23, 2020
ALBUQUERQUE, NEW MEXICO**

CONFERENCE CALL

Dr. Dan Salzwedel, Chair
Julie Filatoff, Secretary/Treasurer
Pauline J Garcia
Alex Heubeck
Gavin Gillette, Vice Chair

OFFICERS AND STAFF

Brad Allpass, President & CEO
Grace Tackman, Vice President, Admin Services
Lois Fort, Director of Operations
Estevan Martinez, Asst. VP of IT
Reginald Storment, General Counsel
Tracy Rowe, Asst. VP of Finance

Chair Dr. Salzwedel called the meeting to order at 1:06 pm.

I. Roll Call

The following were present: Dr. Dan Salzwedel, Julie Filatoff, Pauline J Garcia, Alex Heubeck and Gavin Gillette.

Gavin Gillette joined at 1:11pm. Pauline Garcia left the meeting at 2:15pm.

II. Approval of the Agenda

Dr. Salzwedel entertained a motion to approve the agenda, Pauline Garcia moved to approve and Alex Heubeck seconded the motion. Approved 4-0.

III. FY 2021 Budget Presentation

Tracy Rowe presented the 2021 fiscal year budget to the Board.

Julie Filatoff moved to approve the budget presentation and Gavin Gillette seconded the motion. Motion approved 4-0.

IV. Other Matters

The next Audit Committee meeting is to be determined. The next Board meeting will be held on July 21, 2020 at 1:00pm.

V. Adjournment.

Gavin Gillette moved to adjourn and Alex Heubeck seconded the motion. Approved 4-0.
Meeting adjourned at 2:47 pm.

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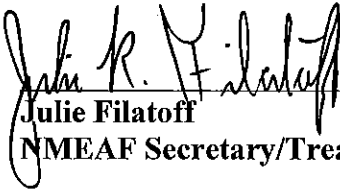


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