



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

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

When: Tuesday, July 16, 2019 1:00 PM

Agenda

- I Introduction of Visitors – *Michael Nemelka*
- II. Roll Call – *Patricia Sierra*
- III. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- IV. **Approval of December 3, 2018 Special Board Meeting Minutes*** – *Dr. Dan Salzwedel*
- V. **Approval of January 29, 2019 Board Budget Meeting Minutes*** – *Dr. Dan Salzwedel*
- VI. Audit Committee Report – *Julie Filatoff & Tracy Rowe*
- VII. **Re-Adopt 403(b) Retirement Plan*** -- *Grace Tackman*
- VIII. President’s Report & Overview of 5-Year Strategic Plan – *Michael Nemelka*
- IX. CFO’s Report – *Brad Allpass*
- X. Business Unit Reports:
 - a. NMEAF Loan Servicing Operations – *Lois Fort*
 - b. NMSLGC Operations – *Melissa Dale*
 - c. 180 Resolutions – *Lois Fort*
 - d. Human Resources & Administrative Services – *Grace Tackman*
 - e. Information Technology – *Estevan Martinez*
 - f. Community Outreach – *Grace Tackman & Maresa Thompson*
- XI. Other Matters – *Michael Nemelka*
 - a. Next Board Meetings:
 - 1) Audit Committee Meeting – Tuesday, October 15, 2019 @ 3:00 PM
 - 2) NMEAF Annual Meeting – Tuesday, October 22, 2019 @ 1:00 PM
- XII. **Executive Session*** (*Personnel Matters – Section 10-15-1(H)(2) and Potential Litigation – Section 10-15-1(H)(7)*)
- XII. **Adjournment***

***Board Action**