



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

**Location:** Online Zoom

**When:** Tuesday, July 21, 2020  
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 28, 2019 Board Meeting Minutes\*** - *Dr. Dan Salzwedel*
- V. **Approval of December 19, 2020 Special Board Meeting Minutes\*** -- *Dr. Dan Salzwedel*
- VI. **Approval of January 22, 2020 Board Meeting Minutes.\*** – *Dr. Dan Salzwedel*
- VII. **Approval of June 5, 2020 Special Board Meeting Minutes.\*** – *Dr. Dan Salzwedel*
- VIII. **Approval of June 23, 2020 Board Budget Meeting Minutes.\*** – *Dr. Dan Salzwedel*
- IX. Audit Committee Report – *Julie Filatoff & Tracy Rowe*
- X. President’s Report and Strategic Plan Update – *Brad Allpass*
- XI. CFO Report – *Tracy Rowe*
- XII. 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. Litigation and Claims Processing – *Reginald Storment*
  - e. Community Outreach – *Grace Tackman*
  - f. Human Resources & Administrative Services – *Grace Tackman*
- XIII. Other Matters – *Brad Allpass*
  - a. Next Board Meeting:
    - Annual Meeting Tuesday, October 20, 2020
- XIV **Executive Session\***(Personnel Matters – Sections 10-15-1(H)(2) and Potential Litigation – Section 10-15-1(H)(7))

**XV. Adjournment\***