



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

Location: NMEAF Board Room

When: Wednesday, August 29, 2018
1:00 PM

Agenda

- I. Roll Call – *Patricia Sierra*
- II. **Approval of the Agenda*** – *Pauline Garcia*
- III. **Ratify Appointment of the Interim Board of Directors of Silver Mountain, Inc.*** – *Michael Nemelka*
- IV. **Resolution to Approve the Purchase of 100% of the Stock of Silver Mountain, Inc.*** – *Michael Nemelka & Brad Allpass*
 - a. Discussion Regarding a Working Capital Line of Credit for Silver Mountain, Inc. – *Michael Nemelka & Brad Allpass*
- V. **Executive Session*** (*Personnel Matters – Section 10-15-1(H)(2) and Potential Litigation - Section 10-15-1(H)(7)*)
- VI. **Adjournment***

***Board Action**