



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

Location: NMEAF Board Room/Zoom

When: December 5, 2022
1:30 PM

Agenda

- I. Call to Order
- II. Roll Call – *Anna Smith*
- III. Introduction of Visitors – *Brad Allpass*
- IV. **Approval of the Agenda*** – *Gavin Gillette*
- V. **Approval of Investment in Green Street Impact Partners*** - *Brad Allpass*
- VI. Other Matters – *Brad Allpass*
 - a. Next Board Meeting: January 24, 2023
- XIX. **Executive Session*** (*When determined as necessary by the board for personnel matters or potential litigation*).
- XX. **Adjournment***

***Board Action**