



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

Location: Via Conference Call

When: Thursday, December 19, 2019
1:00 PM

Agenda

- I. Roll Call – *Patricia Sierra*
- II. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- III. **Ratify Appointment of New Board Members for Collection Resources, Inc.*** – *Michael Nemelka*
- IV. **Adjournment***

***Board Action**