



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

**Location:** Virtual Meeting

**When:** December 30, 2020  
1:00 PM

**Agenda**

I.	Introduction of Visitors – <i>Brad Allpass</i>	
II.	Roll Call – <i>Patricia Sierra</i>	
III.	<b>Approval of the Agenda*</b> – <i>Dr. Dan Salzwedel</i>	
IV.	<b>Consent Solicitation 2010-1 and 2010-2 Indentures*</b> - <i>Brad Allpass</i>	
V.	Other Matters – <i>Brad Allpass</i> a. Next Board Meeting: January 25, 2021	
VI.	<b>Executive Session*</b> ( <i>When determined as necessary by the board for personnel matters or potential litigation</i> ).	
VII.	<b>Adjournment*</b>	

**\*Board Action**