



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

Location: NMEAF Conference Room/Zoom

When: June 30, 2025
10:00 AM

Agenda

- I. Call to Order – *Kevin Powers*
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda*** – *Kevin Powers*
- V. **FY 2026 Budget Approval*** – *Tracy Rowe*
- VI. **Approval to Establish \$100,000 Deposit at U.S. Eagle as Collateral for “Tools of the Trades Program Loans*”** - *Brad Allpass*
- VII. **Approval to Apply for Doyle Foundation Grant*** - *Grace Tackman*
- VI. Other Matters – *Brad Allpass*
 - a. Next Audit Committee Meeting: Tuesday, July 8, 2025 @ 10:00 AM
 - b. Next Board Meeting: Monday, July 21, 2025 @ 11:00 AM
- IX. **Adjournment***

***Board Action**