



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

**Location:**     **Board Room**  
                  **7400 Tiburon St. N.E.**  
                  **Albuquerque, New Mexico**

**When:**       **August 1, 2023**  
                  **1:30 PM**

**Agenda**

- I.       Call of Order – *Gavin Gillette*
- II.      Introduction of Visitors – *Brad Allpass*
- III.     Roll Call – *Anna Smith*
- IV.     **(Action Item) Approval of the Agenda\* – Gavin Gillette**
- V.      **(Action Item) Approval of April 17, 2023 Board Meeting Minutes\* - Gavin Gillette**
- VI.     **(Action Item) Approval of June 28, 2023 Board Budget Meeting Minutes\* - Gavin Gillette**
- VII.    Audit Committee Report – *Alex Heubeck*
- VIII.   **(Action Item) NMEAF/NMSLGC Code of Conduct\* - Grace Tackman**
- IX.     President’s Report– *Brad Allpass*
- X.      CFO’s Report – *Tracy Rowe*
- XI.     Business Unit Reports
  - a.   NMEAF Loan Servicing Operations – *Lois Fort*
  - b.   180 Resolutions – *Lois Fort*
  - c.   Community Outreach – *Grace Tackman*
  - d.   Administrative Services – *Grace Tackman*
  - e.   Information Technology – *Estevan Martinez*
  - f.   Legal – *Reg Storment*
  - g.   NMSLGC Operations – *Melissa Dale*
- XII.    Strategic Plan Discussion/Update

**\*Board Action**

XIII. Other Matters – *Brad Allpass*

- a. Next Audit Committee Meeting: October 11, 2023
- b. Next Board Meeting: October 24, 2023

XIV. **Executive Session\*** (*When determined as necessary by the board for personnel matters or potential litigation*).

XV. **Adjournment\***

**\*Board Action**