

**New Mexico Legal Aid
301 Gold SW
Albuquerque, NM 87102
Phone: 1-505-768-6131
September 29th 2018 Agenda**

Time	Activity	TAB
8:00 AM – 9:00 AM	Breakfast	
9:00 AM – 9:15 AM	Introductions & Adopt Agenda Introduction of New Board Member – Katherine Belzowski	0
9:15 AM – 9:30 AM	Board Minutes - April 28th, Finance & Audit Minutes – April 18th	1
9:30 AM – 10:00 AM	Financial Committee <ul style="list-style-type: none"> • Financial Reports – Paul Abrams & Lizzy Ratnaraj • Budget Revision (Including New Intake Grant Revenue) 	2
10:00 AM – 10:30 AM	NMLA Policy Actions, Procurement Policy and Succession Policy	3
10:30 AM – 11:00AM	Union Report	
11:00 AM - 11:30 AM	Executive Director Report & Development Director Report	4
11:30 PM – 12:00 PM	Executive Session – Ed Marks	
12:00 PM – 1:00 PM	Lunch	
1:00 PM - 1:30 PM	Intake Project & Presentation	5
2:00 PM – 2:30 PM	Strategic Planning, Board Development Issues	6
2:30 PM - 3:00 PM	Other Business, Quarterly Reports, Next Board Meeting Date & location	7
3:00 PM – 3:10 PM	Adjournment	8

