



# NEW MEXICO CARES FOUNDATION, INC.



---

## Board of Directors Regular Meeting Agenda

Friday, November 19, 2021, 1:00 p.m.

by Videoconference/Zoom Meeting

<https://us02web.zoom.us/j/87267579411>

Meeting ID: 872 6757 9411, Dial In: 1 253 215 8782

- A. **CALL MEETING TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **APPROVE AGENDA**
- E. **APPROVE MINUTES OF SPECIAL MEETING---October 22, 2021**
- F. **PUBLIC PARTICIPATION:** Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**
  - 1 Staff
  - 2 Community
- G. **ACTION ITEMS**
  - 1. New Mexico Cares 2022 Open Meetings Act Resolution
  - 2. 2022 Meeting Schedules
  - 3. 2022 Holiday Calendar and Pay Periods
  - 4. Election of Officers
- H. **DISCUSSION ITEMS**
  - 1. Grants Update
  - 2. New Mexico Cares Logo
- I. **PRESIDENT'S REPORT**
- J. **EXECUTIVE DIRECTOR'S REPORT**
- K. **NEXT MEETING-**To be determined
- L. **ADJOURNMENT**