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ALBUQUERQUE REGIONAL ECONOMIC ALLIANCE (AREA) BOARD OF DIRECTORS MEETING

2022 OFFICERS:

CHAIR – Cynthia Schultz | CHAIR-ELECT – Don Tarry | TREASURER – Caroline Garcia
SECRETARY – Open | PRESIDENT - Danielle Casey

Tuesday, October 25, 2022 | 11:30 a.m. – 1:30 p.m. IN PERSON (Lunch Provided)

POMS Conference Room
201 3rd Street NW Suite 1400
Albuquerque, NM 87102

AGENDA

11:30 a.m.	Call to Order, Chair’s Opening Remarks & Introductions	Cynthia Schultz
11:40 a.m.	Approval of Minutes – <i>June 23, 2022</i>	Cynthia Schultz
11:45 a.m.	Board Replacements and Appointments	Cynthia Schultz
11:55 a.m.	Nomination Committee Updates & Recommendations	Cynthia Schultz
12:05 p.m.	Treasurer’s Report	Caroline Garcia
	<i>July 2022 Financials Approval; August 2022 Financials Review; 2021 Audit Approval</i>	
	Presentations	
12:15 p.m.	Keith Dennis – Publisher, ABQ Biz Journal	
12:25 p.m.	Scott Bryan – Executive Vice President, Research FDI	
12:35 p.m.	Joe Farr- Qualifying Broker, Duke City Commercial (Rent Control Update)	
12:45 p.m.	Tracy Hartzler – President, CNM	
12:50 p.m.	AREA Advisory Council Updates	
1:05 p.m.	President & CEO Update	Danielle Casey
1:25 p.m.	Old/New Business	Cynthia Schultz
1:30 p.m.	Adjournment	Cynthia Schultz

NEXT BOARD MEETING: February 23, 2023 11:30 a.m. – 1:30 p.m.

Albuquerque Regional Economic Alliance