



**ALBUQUERQUE REGIONAL ECONOMIC ALLIANCE (AREA)
BOARD OF DIRECTORS MEETING**

2023 OFFICERS:

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

Tuesday, February 28, 2023 | 9:30 a.m. – 11:30 a.m. IN PERSON (Snacks Provided)
POMS Conference Room
201 3rd Street NW Suite 1400
Albuquerque, NM 87102

AGENDA

9:30 a.m.	Arrive and Welcome	
9:40 a.m.	Call to Order, Chair’s Opening Remarks & Introductions	Cynthia Schultz
9:45 a.m.	Approval of Minutes – October 25, 2022	Cynthia Schultz
9:50 a.m.	2023 Final Board Slate and Committees	Cynthia Schultz
9:55 a.m.	2023 Final Budget	Cynthia Schultz
10 a.m.	Treasurer’s Report <i>December 2022 End of Year Financials Approval</i> <i>AREA Investment Fund Update</i>	Caroline Garcia
10:15 a.m.	Guest Speaker – Becky Burnham, Retired AZ Attorney	(Zoom Presentation)
10:45 a.m.	Economic Indicators Dashboard	Chad Matheson
10:55 a.m.	AREA Advisory Council Updates <i>Tech Advisory Council Update</i> <i>Competitiveness Council Update</i> <i>Bio Science Council Update</i> <i>Public Sector Advisory Council Update</i>	Council Chairs
11:10 a.m.	President & CEO Update <i>Advocacy Priorities and Legislative Watch Update</i> <i>2022 Annual Report</i> <i>AREA Program & Project Pipeline Updates</i>	Danielle Casey

11:20 a.m.	Old/New Business <i>2023 Board of Directors Retreat Planning & Townhall Discussion</i> <i>Tesla Grand Opening and Mini Innovation Conference: Richard Luarkie</i>	Cynthia Schultz
11:30 a.m.	Adjournment	Cynthia Schultz

NEXT BOARD MEETING: June 21, 2023 11:30 a.m. – 1:30 p.m.