



**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

Thursday, June 22, 2023 | 11 a.m. – 12 p.m. IN PERSON

Santa Ana Star, 54 Jemez Canyon Dam Road, Santa Ana Pueblo, NM 87004
Cimarron Meeting Room

AGENDA

11 a.m.	Arrive and Welcome	
11:10 a.m.	Call to Order, Chair’s Opening Remarks	Cynthia Schultz
11:15 a.m.	Approval of Minutes – February 28, 2023	Cynthia Schultz
11:20 a.m.	Board Seat and Committee Replacement(s)	Cynthia Schultz
11:30 a.m.	Treasurer’s Report	Caroline Garcia
	<i>2023 Q1 Financials Approval, Audit Update, Investment Fund Update</i>	
11:35 a.m.	Financial Policies and Procedures Update	Mary Tieman
11:45 a.m.	President & CEO Update	Danielle Casey
	<i>Operations and Staffing Update, AREA Program & Project Pipeline Updates</i>	
11:55 a.m.	Old/New Business	Cynthia Schultz
12 p.m.	Adjournment	Cynthia Schultz

NEXT BOARD MEETING: October 24, 2023 11:30 a.m. – 1:30 p.m.

Albuquerque Regional Economic Alliance