



**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, October 24, 2023 | 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.	Arrive and Welcome	
11:40 a.m.	Call to Order, Chair’s Opening Remarks & Introductions	Cynthia Schultz
11:45 a.m.	Approval of Minutes – June 21, 2023	Cynthia Schultz
11:50 a.m.	2024 BOD Nominations Slate – <i>for action</i>	Cynthia Schultz
12:05 a.m.	Treasurer’s Report <i>Financial Reports through September 30, 2023 – for action</i> <i>Financial Policies & Procedures – for action</i> <i>2022 Audit – for action</i> <i>Investment Fund Update</i>	Caroline Garcia
12:20 p.m.	Guest Speakers: Public Safety in Greater Albuquerque	APD, BernCo
12:45 p.m.	Guest Speaker: Stadium Development Update	Peter Trevisiani
12:55 p.m.	CNM GO Bond Update	Tracy Hartzler
1:00 p.m.	Advisory Council Leadership Updates	
1:10 p.m.	Presidents Report <i>Projects and Pipeline Update</i> <i>Draft 2024 Budget & Proposed Adoption Timeframe</i> <i>Draft 2024 Advocacy Priorities</i>	Danielle Casey
1:25 p.m.	Old/New Business	Cynthia Schultz
1:30 p.m.	Adjournment	Cynthia Schultz

NEXT FULL BOARD MEETING: Feb. 20, 2024, 11:30 a.m. – 1:30 p.m.

Albuquerque Regional Economic Alliance