



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

2024 OFFICERS:

CHAIR – Don Tarry | CHAIR-ELECT – Josh Parsons | TREASURER – Teresa Costantinidis
SECRETARY – Celina Bussey | PRESIDENT - Danielle Casey

Tuesday, February 27, 2024 | 11:30 a.m. – 1:30 p.m., IN PERSON (Lunch Provided)

GAAR Event Center
1635 University Boulevard
Albuquerque, NM 87102

AGENDA

- 11:30 a.m. Arrive and Welcome
- 11:40 a.m. Call to Order, Chair’s Opening Remarks & Introductions Don Tarry
- 11:42 a.m. GAAR Event Center Overview & Welcome Kent Cravens
- 11:45 a.m. Approval of Minutes – October 24, 2023 (**ACTION**) Don Tarry
- 11:50 a.m. Consent Agenda (**ACTION**) Don Tarry
 - December 2023 Financials*
 - 2024 Budget*
- 12 p.m. Presidents Report Danielle Casey
 - Projects and Pipeline Update*
 - AEDO Accreditation Process*
 - Biotech Conference*
- 12:15 p.m. Operations Update Mary Tieman
 - Board of Directors Confidentiality Agreement*
 - Ambassador Program Relaunch*
 - 505 Awards & Annual Dinner Update -2024*
 - Save the Date – Board Retreat/Town Hall*
- 12:25 p.m. Guest Speaker: Universities as Economic Drivers Duke Reiter
- 1 p.m. Advisory Council Leadership Updates Chad Matheson
- 1:15 p.m. Board Roundtable – Q & A / Open Discussion Don Tarry



- 1:25 p.m. Old/New Business Don Tarry
- 1:30 p.m. Adjournment (**ACTION**) Don Tarry

NEXT FULL BOARD MEETING: June 26, 2024, 9:30 a.m. – 11:30 a.m.