



**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

Thursday, June 27, 2024 | 8:30 – 9 a.m., IN PERSON (Breakfast Provided)

Hotel Albuquerque
800 Rio Grande Blvd. NW
Albuquerque, NM 87104

AGENDA

8:30 a.m.	Call to Order, Chair’s Opening Remarks & Introductions	Don Tarry
8:45 a.m.	Approval of Minutes – February 27, 2024 (ACTION)	Don Tarry
8:50 a.m.	Consent Agenda (ACTION) <i>Ratify New Board Members</i> <i>April 2024 Financials</i> <i>Disaster Recovery Plan</i>	Don Tarry
8:58 a.m.	New / Old Business Discussion	Don Tarry
9 a.m.	Adjourn (ACTION)	Don Tarry

NEXT FULL BOARD MEETING: October 22, 2024, 11:30 a.m. – 1:30 p.m.