



## **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, October 22, 2024 | 11:30 a.m. – 1:30 p.m., IN PERSON (Lunch Provided)**

Greater Albuquerque Association of REALTORS®  
1635 University Blvd NE | Albuquerque, NM 87102

### **AGENDA**

- 11:30 a.m. Arrive and Welcome
- 11:45 a.m. Call to Order, Chair's Opening Remarks & Introductions - Don Tarry
- 11:50 a.m. Approval of Minutes – June 27, 2024 (**ACTION**) - Don Tarry
- 11:55 a.m. Consent Agenda (**ACTION**) - Don Tarry  
*Financials /Investment Committee Report*
- 12 p.m. 2025 Board Slate (**ACTION**) - Don Tarry
- 12:05 p.m. Guest Speaker(s) - Don Tarry  
(:05) *CNM – General Obligation Bond Election, Angelo Gonzales*  
(:10) *Site Readiness, & Other Priorities, Cabinet Secretary Rob Black (tentative)*  
(:10) *Infrastructure Investments, Max Gruner, CABQ Economic Development*
- 12:30 p.m. Advisory Council & Task Force Updates - Danielle Casey  
(:05) *Competitiveness Advisory Council, Dale Dekker*  
(:05) *Public Sector Advisory Council, Walt Benson, Wayne Johnson*  
(:05) *Bioscience and Healthcare Advisory Council, Ryan Cangiolosi*  
(:05) *Talent Insights Advisory Council, Tracy Hartzler*  
(:05) *Organizational Alignment Task Force, Celina Bussey*  
(:05) *Investor Relations Task Force, Caroline Garcia*
- 1 p.m. Presidents Report - Danielle Casey  
*Projects and Pipeline Update, Chad Matheson*

**Albuquerque Regional Economic Alliance**



- 1:15 p.m. 2025 Proposed Budget (ACTION) - Danielle Casey
- 1:20 p.m. Operations Update - Mary Tieman  
*Board of Directors Confidentiality Agreement*  
*2025 Calendar of Events & Governance Meetings*  
*505 Awards & Annual Dinner*
- 1:25 p.m. Open Discussion, Old/New Business - Don Tarry
- 1:30 p.m. Adjournment (**ACTION**) - Don Tarry

**NEXT FULL BOARD MEETING: February 25, 2025, 11:30 a.m. – 1:30 p.m.**