



## Meeting Book - AREA Board of Directors Meeting

11:45 a.m.	Call to Order Teresa Costantinidis	
11:50 a.m.	Meeting Minutes - February 18, 2025 Teresa Costantinidis	Approval Required
11:55 a.m.	Consent Agenda Teresa Costantinidis	Approval Required
	Financials through March 31, 2025	
	Narrative Summary of Financials	3
	2025 03-31 AREA Financial Package	7
	Investment Fund Update	
	Merrill Statement April 2025	16
11:57 a.m.	Board Member Appointments Teresa Costantinidis	Approval Required
	May 2025 Board Seat Appointment Recommendations	22
12 p.m.	Update: City of Albuquerque Homelessness, Housing & Behavioral Health Efforts Samantha Sengel	
12:05 p.m.	Advisory Council & Task Force Updates Chad Matheson	
12:20 p.m.	Guest Speaker: The Value of Data Driven Talent Attraction Strategies Josh Wright, Head of Growth and Strategy for Lightcast Josh Wright is Head of Growth and Strategy for the public sector division at Lightcast. In his 17 years at the labor market data company, Wright has served in different marketing, consulting, sales, and executive leadership roles. A former journalist, he regularly writes and presents on data best practices and emerging trends in economic development, workforce development, higher education, and talent acquisition. <a href="#">Josh Wright Bio</a>	
12:50 p.m.	Guest Speaker: How the capital stack was developed for the retention of Array Technologies John Brooks, Chief of Programs for New Mexico Finance Authority Advancing New Mexico by financing impactful, well-planned projects	
1:05 p.m.	President's Report Danielle Casey	
1:20 p.m.	Operational Update Mary Tieman	
	AREA Personnel Policies and Procedures DRAFT UPDATE May 2025	24
1:25 p.m.	Old / New Business	

Teresa Costantinidis

1:30 p.m.

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Adjournment

Teresa Costantinidis

Next Full Board Meeting: Thursday, September 18, 2025