



NM RECA BI-WEEKLY MEETING AGENDA
Tuesday, September 19, 2023

Recurring ZOOM LINK:

<https://us02web.zoom.us/j/81815454511?pwd=ZGxyQVZOQmd1R3Y3OTdBTWtXbHpXdz09>

Meeting ID: 818 1545 4511
Passcode: 684097

9:00-9:15AM
9:15-9:45 AM
9:50—10:00 AM
10:00-10:15 AM
10:15-10:30 AM

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|---|---------------------|--------------------------|
| Welcome: | Kelley Alsup | NM RECA President |
| • Check-in with Exec. Directors | | 10 minutes |
| • Bobbie—will alert you to Sunny’s topic | | 5 minutes. |
| • Sunny Liu, Senior Analyst, LFC | | 30 minutes |
| • Session at Directors’ Academy (Bryan/Dahn) | | 10 minutes |
| • Procurement Guide (Steve updated a section) | | 15 minutes |
| • NM RECA Association Director’s Report | | 15 minutes |
| -- NMCEL Conference Planning (don’t forget to provide comments in the shared folder in Google Drive | | |
| --930 Forms; Schedule meeting with Scott Wright | | |
| --Annual Reports for 2022 | | |
| --Biographies | | |
| --2023 Highlights & Information Report | | |
| --Website Updates; costs associated with digitizing and bringing out website into the current world of 2023 | | |

Next Meetings:

- Tuesday, September 26, 2023: Meeting with Secretary & Team @ 9:00 AM
- October 3 and 17, 2023; NMRECA Retreat October 24 in Ruidoso 8:30-3:00 PM
- New Directors: October 3, immediately following NM RECA regular meeting