

**Board of Trustees
Regular Board Meeting
April 8, 2025 | 3:00PM
NMTech Conference Room**

Meeting Agenda

- I.** Call to Order
- II.** Role Call
- III.** Adoption of Agenda
- IV.** Adoption of Meeting Minutes - March 13, 2025
- V.** Public Comments
- VI.** Old Business
 - a. EDA Project Updates
 - b. Established Committees
 - i. Programs
 - ii. Policy
 - iii. Finance
 - iv. Foundation
- VII.** New Business
 - a. Election of Officers
 - b. Petition for Charter for Non-Profit
 - c. Project Contract Status
 - d. Raymond James Investment Conference
 - e. Personnel Matters
- VIII.** Executive Session
- IX.** Announcements
- X.** Adjournment