

**Board of Trustees  
Regular Board Meeting  
June 5, 2025 | 3:00PM  
NMTEch Conference Room**

**Meeting Agenda**

---

- I.** Call to Order
- II.** Role Call
- III.** Adoption of Agenda
- IV.** Adoption of Meeting Minutes - April 8, 2025
- V.** Public Comments
- VI.** Old Business
  - a. EDA Project Updates
    - i. MPLT Line of Credit
  - b. Nomination Committee
  - c. Committees
    - i. Programs
    - ii. Policy
    - iii. Finance
    - iv. Foundation
- VII.** New Business
  - a. PL 20-92 discussion
- VIII.** Executive Session
- IX.** Announcements
- X.** Adjournment