



New Mexico Educational Assistance Foundation (NMEAF)
Board of Directors Meeting

Location: Online via Zoom

When: January 25, 2022
1:00 PM

Agenda

- I. Call to Order – *Dan Salzwedel*
- II, Roll Call – *Anna Smith*
- III. Introduction of Visitors – *Brad Allpass*
- IV. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- V. **Approval of October 19, 2021 Board Meeting Minutes*** – *Dr. Dan Salzwedel*
- VI. **Approval of Board Member Andrew Jacobson*** - *Brad Allpass*
- VII. **(Action Item) Shareholder’s Ratification of the Members of the Board of Directors of Collection Resources, Inc.*** – *Brad Allpass*
- VIII. (Informational Item) Collection Resources, Inc. Update – *Alex Heubeck*
- IX.. **Approval and Funding of Investment Fund*** *Brad Allpass*
- X. (Informational Item) Audit Committee Report – *Alex Heubeck*
- XI. President’s Report – *Brad Allpass*
 - a. Washington Update
- XII. CFO’s Report (Informational) – *Tracy Rowe*
- XIII. Business Unit Reports: (Informational)
 - a. NMEAF Loan Servicing Operations – *Lois Fort*
 - b. 180 Resolutions – *Lois Fort*
 - c. Wind-Down of the Use of Litigation in FFELP Portfolio – *Reginald Storment*
 - d. Community Outreach – *Grace Tackman*
 - e. Human Resources & Administrative Services – *Grace Tackman*
 - f. Information Technology – *Estevan Martinez*
 - g. NMSLGC Operations – *Melissa Dale*
- XIV. **Executive Session***

***Board Action**

- XV. Other Matters
 - a. Next Board Meeting: April 19, 2022 Strategic Planning Meeting

XVI. **Adjournment***