



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

**Location:**     **Board Room**  
                  **7400 Tiburon St. N.E.**  
                  **Albuquerque, New Mexico**

**When:**       **July 20, 2021**  
                  **1:00 PM**

**Agenda**

- I.    Call of Order – *Dr. Dan Salzwedel*
- II.   Roll call – *Patricia Sierra*
- III.  Introduction of Visitors – *Brad Allpass*
- IV.  **(Action Item) Approval of the Agenda\*** - *Dr. Dan Salzwedel*
- V.   **Policy Updates\*** - *Grace Tackman*
  - a) **(Action Item) COVID Vaccination Policy**
  - b) **(Action Item) Nepotism Policy**
- VI.  Audit Committee Report – *Alex Heubeck*
- VII. President’s Report and Overview of Strategic Plan – *Brad Allpass*
- VIII. CFO’s Report – *Tracy Rowe*
- IX.  Business Unit Reports
  - a. NMEAF Loan Servicing Operations – *Lois Fort*
  - b. 180 Resolutions – *Lois Fort*
  - c. Community Outreach – *Grace Tackman*
  - d. Administration Services – *Grace Tackman*
  - e. Information Technology – *Estevan Martinez*
  - f. Legal – *Reg Storment*
- X.   Other Matters – *Brad Allpass*

\*Board Action

**XI. Executive Session\*** (*When determined as necessary by the Board for personnel matters or potential litigation*)

**XII. Adjournment\***