



**New Mexico Educational Assistance Foundation (NMEAF)**

**Board of Directors Meeting**

**New Mexico Student Loan Guarantee Corporation (NMSLGC)**

**Board of Directors Meeting**

**When:** January 21, 2025, 11:00 AM

**Location:** NMEAF Board Room/Zoom

### **Agenda**

- I. Call to Order – NMSLGC
- II. Call to Order – NMEAF
- III. Introduction of Visitors – *Brad Allpass*
- IV. Roll Call
- V. **Approval of Agenda – NMSLGC\* - Val Alonzo**
- VI. **Approval of Agenda – NMEAF\* - Alex Heubeck**

#### NMSLGC Business Items

- VII. **Approval of October 22, 2024 Minutes\* - Val Alonzo**
- VIII. Audit Committee Report – *Robert Gabaldon*
  - a. **Accept Annual NMSLGC Financial Audit by Patillo, Brown and Hill\***
- IX. Future of Guarantor Operations Update – *Brad Allpass*

NMEAF Business Items

- X. **Approval of October 22, 2024 Minutes\*** - *Alex Heubeck*
- XI. **Election of Board of Directors of Collection Resources, Inc.\*** – *Brad Allpass*
- XII. Audit Committee Report – *Kevin Powers*

Shared Informational Items

- XIII. President’s Report – *Brad Allpass*
  - a. Department of Education and Congressional Updates
  - b. Organizational Updates
    - 1. DCII Update (NMSLGC)
    - 2. CRI Update (NMEAF)
    - 3. Tools for Trades Initiative
- XIV. Financial Reports September 30, 2024 – *Tracy Rowe*
- XV. Community Outreach Report – *Grace Tackman*
  - a. RPED Grant
  - b. ECMC FAFSA Completion
- XVI. Organizational and Department Reports – *Brad Allpass*
  - a. Administrative Services and Human Resource – *Grace Tackman*
  - b. NMEAF Operations – *Tracy Rowe*
  - c. Information Technologies – *Estevan Martinez*
  - d. Legal – *Reg Storment*
  - e. NMSLGC Operations – *Melissa Dale*
- XVII. Strategic Objective Discussion – *Brad Allpass*
- XVIII. Other Matters – *Brad Allpass*
  - a. Next Audit Committee Meeting – July 8, 2025
  - b. Next Board Meeting – April 28, 2025 – Strategic Planning
  - c. Future Board Meetings:
    - June 25, 2025 – NMEAF Budget Meeting
    - July 21, 2025 – Combined Meeting
    - September 25, 2025 – NMSLGC Budget Meeting
    - October 27, 2025 – Combined Meetings
- XIX. **Executive Session (Called by either or both boards when necessary)\***
- XX. **Adjournment\***