



Board of Directors Monthly Meeting

February 20, 2018, 5:45 pm

Support Office, 901 Menaul Avenue NE, Albuquerque

- 5:45 - 6:10 Discussion Forum: Marketing & Community Engagement Department's Plan in 2018, L. Quale
- 6:15 - 6:20 Open LMC Business Meeting
- 1) Approve Agenda
 - 2) Approve Consent Agenda
 - a. Approve January 16, 2018 Minutes
 - b. Approve 2018 Committee Charters Policy Development and Finance
 - c. Approve \$325,000 for IT Upgrades
 - d. Approve distribution of LaM Fund investor earnings
- 6:20 - 6:35 COSO and CRO Updates
- 1) COSO Update (J. Phy), 5 min
 - 2) CRO Update (T. Massey), 5 min
 - 3) Questions and Discussion, 5 min
- 6:35 - 6:50 Committee Updates
- 1) Policy Development (S. Michie-Maitlen), 2 min
 - 2) Finance Committee (J. Glover), 2 min
 - 3) Member Engagement (M. Joe), 2 min
 - 4) Staff Engagement (M. Hildebrand), 2 min
 - 5) Questions and Discussion, 5 min
- 6:50 - 7:00 LMC Business
- 1) Introduce New Director (J. Swan)
 - 2) Food Hub Conference (C. Jones)
 - 3) Other LMC Business
- 7:00 - 7:20 Member Comments
- Sign in sheet at the door
- Time will be allocated depending on the number of members signed up
- Members can cede their time to another member

Adjourn Member Meeting

7:30 Executive Session