

### Meeting minutes from the Thursday March 31, 2022 Board Meeting

#### **Board members in attendance:**

Keshia Allen Horner
Jim Martin
Toby Nuber
Carolyn S. Paul
Alvin Tafoya
Treasurer Dave Young

# 4:31 – 4:37 pm Welcome and approval of the Annual Report

The program has not started, but the Board is still required to submit an annual report. The Board corrected some punctuation and would like to add contact information and page numbers.

Jim moved approval of the minutes from the January 24, 2022 Board Meeting. Carolyn seconded the motion. The motion passed at 2:03 pm.

- · Keshia Allen Horner Yes
- · John Ikard Excused
- · Jim Martin Yes
- · Toby Nuber Yes
- · Carolyn S. Paul Yes
- · Alvin Tafoya Yes
- · Darrell Watson Excused
- · Sean Wood Excused
- · Treasurer Dave Young Yes

The report will sent to the Governor's Office and the House and Senate Finance Committees. The Treasurer's Office will have it posted on the website.

# 4:37 – 4:39 pm Public Comment

- Written Comments
  - o There were no written comments.
- Verbal Comments
  - There were no verbal comments.

## 4:39 - 4:40 pm Next Meeting

May 24, 2022

Meeting was adjourned at 4:40 pm.