



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

Location: NMEAF Board Room/Zoom

When: January 23, 2024
1:30 PM

Agenda

- I. Call to Order – *Alex Heubeck*
- II. Roll Call – *Anna Smith*
- III. Introduction of Visitors – *Brad Allpass*
- IV. **Approval of the Agenda*** – *Alex Heubeck*
- V. **Approval of October 30, 2023 Board Meeting Minutes*** – *Alex Heubeck*
- VI. **Reappointment of Alex Heubeck to Board Term Through 2027*** - *Brad Allpass*
- VII. **Appointment of Rosenda Minella to Board Term through 2025*** – *Andrew Jacobson*
- VIII. **Shareholder’s Revision of and Election of Board of Directors of Collection Resources, Inc.*** – *Brad Allpass*
- IX. Audit Committee Report – *Kevin Powers*
- X. President’s Report – *Brad Allpass*
 - a. Washington Update
 - b. CUBIT Fund Update
 - c. Collection Resources, Inc. Update
- XI. CFO’s Report – *Tracy Rowe*
- XII. Community Outreach Update – *Grace Tackman*
- XIII. Business Unit Reports:
 - 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. Human Resources & Administrative Services – *Grace Tackman*
 - e. Information Technology – *Estevan Martinez*
 - f. NMSLGC Operations – *Melissa Dale*
- XIV. **Executive Session***

***Board Action**

- XV. Other Matters
 - a. Next Board Meeting: April 29, 2024 Strategic Planning Meeting

XVI. **Adjournment***