



**Agenda REDI Net  
Board of Directors Meeting  
Thursday, May 10, 2018  
Time: 1:00 P.M.**

Lucero Center – Mayors Conference Room  
City of Espanola  
313 N Paseo De Onate  
Espanola, New Mexico 87532

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
  - a) REDI Net Board of Directors meeting April 12, 2018.
  - b) REDI Net Strategic Planning Session Meeting April 26, 2018
- 5) Matters from the Public**
- 6) Action Items:**
  - a) Action required to fill REDI Net Board Vice Chairman vacancy.
  - b) Discussion and Action regarding REDI Net Mission and Vision.
- 7) Matters from the Board**
  - a) REDI Net Strategic Plan first review.
  - b) Discussion REDI Net Business Plan
- 8) Operational Reports**
  - a) General Manager status report (standing agenda item)
  - b) Fiscal Agent status and financial report (standing agenda item)
- 9) Adjournment**