



**Agenda REDI Net
Board of Directors Meeting
Thursday, March 28, 2019
Time: 1:00 P.M.**

Meeting Room
Tapia Building
17746 US Highway 285
Santa Fe, New Mexico 87506

- 1) Invocation**
- 2) Call to Order/Roll Call**
- 3) Approval of the Agenda**
- 4) Approval of Minutes**
REDI Net Board of Directors meeting March 14, 2019.
- 5) Matters from the Public**
- 6) Financial Reports**
Fiscal status and financial report (standing agenda item)
- 7) Action Items**
 - a) Renewal of REDI Net Operations Building Lease.
 - b) REDI Net Board direction on funding priorities.
 - c) REDI Net Board direction on Grants writing and associated staff.
- 8) Matters from the Board**
 - a) Jurisdictional Presentations:
 - b) Future Items:
- 9) Operational Reports**
General Manager status report (standing agenda item)
- 10) Adjournment**