



**Agenda REDI Net
Board of Directors Meeting
Thursday, June 13, 2019
Time: 11:30A.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) Suspension of Regular meeting for farewell lunch Eric Moores 11:30 A.M. to 1:00 P.M.**
- 5) Approval of Minutes**
REDI Net Board of Directors meeting May 23, 2019.
- 6) Matters from the Public**
- 7) Financial Reports**
Fiscal status and financial report (standing agenda item)
- 8) Executive Session**
- 9) Per New Mexico Open Meetings Act §§10-15-1(H)(2) NMSA 1978, Limited Personnel matters.**
- 10) Action Items**
Discussion and action regarding REDI Net personnel matters.
- 11) Matters from the Board**
 - a) Jurisdiction presentations
 - b) Future Items:
- 12) Operational Reports**
General Manager status report (standing agenda item)
- 13) Adjournment**