

**Northern New Mexico Citizens' Advisory Board
Combined Committee Meeting
October 25, 2017
1:00 p.m. to 4:00 p.m.
NNMCAB Office
94 Cities of Gold Road
Pojoaque, NM 87506**

AGENDA

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| 1:00 p.m. | Call to Order |
| 1:05 p.m. | Welcome and Introductions |
| 1:10 p.m. | Approval of Agenda |
| 1:15 p.m. | Approval of Minutes of August 30, 2017 |
| 1:20 p.m. | Old Business |
| 1:30 p.m. | New Business |
| | <ul style="list-style-type: none">• Election of Committee Officers for FY 2018 |
| 1:45 p.m. | Update from Chair |
| 2:00 p.m. | EM Organizational Overview, Steve Hoffman |
| 2:30 p.m. | Public Comment Period |
| 2:45 p.m. | Accomplishments in FY '17 and FY '18 Outlook, Steve Hoffman and Lee Bishop |
| 3:10 p.m. | Budget Update, Bob Pfaff |
| 3:35 p.m. | NNMCAB Travel Allowances |
| 4:00 p.m. | Adjourn |