



**Board Meeting Agenda May 17, 2018 / 1100 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the May 17, 2018 REDA Executive Board Meeting Agenda

Approval of the April 26, 2018 Meeting Minutes (pg.)

**AGENDA**

**1. Financials Report / Budget**

- a. March Financial Statement (pg.), Actuals and Invoices (pg.)
  - i. Revised Budget
  - ii. Additional Positions information

**2. Expenditures Review / Emergency Business /Approval:**

**3. Operations Committee Meeting Decisions & Recommendations:**

**4. Director Position Discussion**

**5. Director Comments / Announcements / Reports**

- a. March Personnel Report (pg.)
- b. March Information Technology Report (pg.)
- c. March Authority Overview & Statistical Information (pg.)
- d. Revised Discipline Matrix
- e. Office furniture move

**6. Ordinances:** None

**7. Legislative:**

**8. Resolutions:**

**9. Agreements / Contracts / MOU's:**

**10. Consent Agenda:** [All items listed below have been distributed to the REDA Executive Board, in advance of this meeting and are routine and non-controversial in nature, they will be enacted by a single motion. Any Board Member may remove an item from this Consent Agenda, if separate discussion is desired]:

**1. Training / Travel Request:**

- a. **June 19<sup>th</sup> – 22<sup>nd</sup> New Mexico Association of Counties**
  - i. **Bambi Kern**

**11. Public Comments / Announcements**

**12. Board Member Comments**

**13. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):

Closed Session Items: **Pending Litigation**

**14. Set next Board meeting date:** \_\_\_\_\_, 2018 / 1100 Hours / Artesia Council Chambers

*\*Normal Monthly Date/Time would be Thursday, June 14, 2018 @ 1100*

**14. Adjourn meeting**