**Monday April 15, 2019**

**Gadsden Independent School District, Special Education Complex**

**Diagnostician's Room**

**500 Fourth Street, Anthony, NM 88021**

**1 p.m.**

**DRAFT AGENDA**

1. **Call to Order**
	* Establish Quorum
	* Member and Guest Introductions
	* Approval of Agenda **(Action Item)**
	* Approval of NMTAP Minutes from January 28, 2019 **(Action Item)**
2. **NMTAP Update**

Activities -- Tracy Agiovlasitis, NMTAP Supervisor

Financials – Director/CFO, GCD

1. **Financial Loans (SEED, Access & Community Funds) Program Update**

Tim Carver, San Juan Center for Independence

1. **Back-In-Use / DiverseIT Update**

 Meta Hirschl, Adelante Development Center

1. **New Business**

Revised By-laws approval **(Action Item)**

Open Meetings Act Resolution discussion

1. **Public Comment**
2. **Schedule Next Meeting and Adjourn**

***FOR QUESTIONS ABOUT ACCESSIBILITY OR TO REQUEST ACCOMMODATIONS CONTACT:***

***NMTAP Staff at 505-841-4464 / 1-877-696-1470 or email:*** ***Tracy.Agiovlasitis@state.nm.us***

**1-2 weeks (3 day minimum) advance notice will allow us to provide seamless access.**