**Monday August 19, 2019**

**San Juan Center for Independence**

**1204 San Juan Blvd., Farmington, NM 87401**

**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 April 15, 2019 **(Action Item)**
2. **NMTAP Update**

Activities -- Tracy Agiovlasitis, NMTAP Supervisor

Financials – Director/CFO, GCD

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

Report - Larry McCabe, San Juan Center for Independence

Discuss AT Community Fund included in the next state plan **(Action Item)**

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

 Meta Hirschl, Adelante Development Center

1. **New Business**

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

Open Meetings Act Resolution **(Action Item)**

NM ABLE Accounts provided through the State Treasurers Office **(4:00 pm)**

 -- Presentation by Heather Benavidez and Denise Balderas

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 week (3 day minimum) advance notice will allow us to provide seamless access.**