**Monday November 7, 2022**

**Zoom Platform**

**1 p.m.**

**AGENDA**

1. **Call to Order**
   * Chairperson Comments
   * Member Role Call and Guest Introductions / Establish Quorum
   * Approval of Agenda (Action Item)
   * Approval of NMTAP Minutes from July17, 2022 (Action Item)
2. **NMTAP Update**

Activities -- Tracy Agiovlasitis, NMTAP Program Manager

Financial – Stan Ross, GCD/NMTAP Director

1. **Financial Loans (SEED and Access Loans) Program Update**

Damon Wright, San Juan Center for Independence

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

Anthony Montoya, Adelante Development Center

1. **New Business**
2. Adoption of updated By-Laws and Open Meetings Act Resolution (Action Item)
3. Election or Appointment of third member of Execution Committee (Action Item)
4. **Council Member Reports**
5. **Public Comment**
6. **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***](mailto:Tracy.Agiovlasitis@state.nm.us)

**1 week advance notice will allow us to provide seamless access.**

**Public attendance is welcome. Please utilize the above contacts for the Zoom invitation.**