**Monday January 23, 2023 – 1 p.m.**

**Zoom Platform**

**AGENDA**

1. **Call to Order**
	* Chairperson Comments / Meeting Guidelines
	* Member Role Call and Guest Introductions / Establish Quorum
	* Approval of Agenda (Action Item)
	* Approval of NMTAP Minutes from November 7, 2022 (Action Item)
2. **NMTAP Update**

Tracy Agiovlasitis, NMTAP Program Manager – Activities

Lisa McNiven, GCD/NMTAP Deputy Director - Financial

1. **Financial Loan (Access Loan) Update**

Leslie Wright, San Juan Center for Independence – NMTAP contract partner

* Clarification of Previous Reports
* Quarterly Report for October – Dec 2022
1. **ReUse (Back-In-Use / DiverseIT) Update**

 Anthony Montoya, Adelante Development Center – NMTAP contract partner

1. **New Business**
2. Adoption of updated By-Laws and Open Meetings Act Resolution (Action Item)
3. Election or Appointment of third member of Executive Committee (Action Item)
4. **Council Member Reports**
5. **Public Comment**
6. **Schedule Next Meeting and Adjourn**

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

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