



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Board of Directors Meeting

Saturday, January 7, 2012, 10:00 a.m.

**The Lodge at Santa Fe, 750 North Saint Francis Drive
Santa Fe, New Mexico**

1. Call to Order and Introductions
2. Approval of Agenda
3. Approval of Minutes of November 19, 2011
4. Presentations from the New Mexico Municipal League and the New Mexico Association of Counties
5. President/Executive Director's Report
6. Election of Officers of the Board of Directors
7. Adjourn to Lunch