

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF

NEW MEXICO SMALL BUSINESS INVESTMENT CORP.

SPECIAL MEETING

June 29, 2021

A Special meeting of the Board of Directors of the New Mexico Small Business Investment Corporation was called to order on this date at 9:00 a.m. via teleconference. A quorum was established.

Members Present

Mr. Joseph H. Badal, Chair

Mr. Steven E. Morgan, Secretary/Treasurer

Ms. Roxanna Meyers

Mr. Alan Fowler

Ms. Heather Benavidez, ABLE Coordinator/Liaison Officer,
for Hon. Tim Eichenberg, New Mexico State Treasurer

Members Excused

Mr. Guadalupe Garcia

Financial Adviser to Board

Mr. Russell Cummins

Board Legal Counsel

Mr. Randy McDonald

Recording Secretary

Ms. Charmaine Clair, for Judith Beatty

Guests Present

None.

REVIEW AND ACCEPTANCE OF AGENDA

Mr. Fowler moved acceptance of the agenda, as presented. The motion was seconded by Mr. Morgan and passed unanimously roll call vote.

**RATIFICATION OF ACTIONS TAKEN AT THE JUNE 25, 2021 MEETING OF THE
NMSBIC BOARD OF DIRECTORS**

Ms. Myers moved acceptance and ratification of all actions taken at the June 25, 2021 NMSBIC Board of Directors meeting. The motion passed unanimously by roll call vote.

ADJOURNMENT

The meeting was adjourned at 9:05 a.m.



Joseph Badal, Chairman

8/27/21

Date