

The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM
GOVERNOR OF NEW MEXICO

STEPHANIE RODROGUEZ, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



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ACTING EXECUTIVE DIRECTOR

Education Trust Board Meeting Notice

1516 Paseo de Peralta

October 7, 2021 8:30 a.m.

AGENDA

8:30 – 8:40

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA – discussion and possible action
- 3) APPROVAL OF MINUTES 8-5-21– discussion and possible action
- 4) PUBLIC COMMENT

8:40 – 8:55

- 5) EXECUTIVE DIRECTOR’S REPORT – Carolyn Fittipaldi, Acting Executive Director
 - a) FY21 Audit Update
 - b) Other Updates

8:55 – 9:20

- 6) SCHOLAR’S EDGE MARKETING, SALES AND DISTRIBUTUION REPORT – Jori Horn, Principal – Paul Schieber, Principal--discussion and possible action

9:20 -- 9:45

- 7) THE EDUCATION PLAN MARKETING REPORT – Carolyn Fittipaldi ETB – Joanie Griffin and Jerry Matthews, Sunny 505 – Del Esparza and Jamie Rushad Gros, Esparza Advertising -- discussion and possible action

9:45 – 10:10

- 8) EXECUTIVE DIRECTOR SEARCH UPDATE – Gary Gordon, Chairman – discussion and possible closed session to discuss personnel matters

10:10

- 9) ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Education Trust Board at (505) 476-3860 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Education Trust Board at (505) 476-3860 if a summary or other type of accessible format is needed.