

OPPORTUNITY ENTERPRISE REVIEW BOARD

Wednesday, August 24, 2022
9:00 AM

State Capitol Building - Room 307

AGENDA

1. **Introduction of Board Members**
2. **Open Meetings Act**
 - 2.1 Approval of 2022 Open Meetings Act Resolution - *Dan Opperman, NMFA Chief Legal Officer* - (Action Item)
3. **Governmental Conduct Act**
 - 3.1 Governmental Conduct Act Presentation - *Rebecca Branch, State Ethics Commission Deputy General Counsel* - (Information Item)
4. **Overview of the Opportunity Enterprise Act**
 - 4.1 Presentation on the Opportunity Enterprise Act - *NMFA Staff* - (Information Item)
5. **Adoption of Bylaws**
 - 5.1 Approval of Bylaws for the Opportunity Enterprise Review Board - *Dan Opperman, NMFA Chief Legal Officer* - (Action Item)
6. **Election of Officers**
 - 6.1 Election of Officers (Action Item)
7. **Appointment of Committee Members**
 - 7.1 Appointment of Committee Members - *Chair* - (Action Item)
8. **Presentation of the Statewide Strategic Plan**
 - 8.1 Presentation of the Statewide Strategic Plan - *Jon Clark, Deputy Secretary, NM Economic Development Department* - (Information Item)
- Lunch Break**
9. **Overview of Facility Needs Statewide**
 - 9.1 Presentations from Economic Development Professionals