



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Board of Directors Meeting Agenda

Friday, October 20, 2017, 1:30 p.m.

**NCNMEDD Offices at the Santa Fe Business Incubator, Conference Room B
3900 Paseo del Sol, Santa Fe, New Mexico, 87507**

- 1. Call to Order and Introductions**
- 2. Approval of Agenda**
- 3. Approval of Minutes of July 21, 2017**
- 4. Presentation by Mr. Jack Jekowski Regarding Issues Related to LANL and the Potential Economic Impacts for North Central New Mexico**
- 5. President's Report**
- 6. Executive Director's Report**
- 7. Annual Board Meeting Friday, December 15, 2017**
- 8. Adjourn**