



Board of Directors Meeting  
4:00 PM – Thursday, August 31, 2023

Dr. Joseph Escobedo, Chair

**AGENDA**

Members of the public wishing to join please contact Franz Joachim at [fjoachim@nmpbs.org](mailto:fjoachim@nmpbs.org) or 505-277-3296.

1. Bring public meeting to order.
2. Approve agenda.
3. Approve minutes from April 5, 2023.
4. Public comment
5. Division reports
  - Finance – Andrew Flores
  - Development – Theresa Spencer
  - Engineering - Dan Zillich
  - Content – Joan Rebecchi
  - Education & Outreach – Franz Joachim
  - General Managers report – Franz Joachim
6. Proposed dates for future meetings:
  - Wednesday December 5, 2023 at 4pm
  - Wednesday March 5, 2024 at 4pm
  - Wednesday June 5, 2024 at 4pm
  - Wednesday September 3, 2024 at 4pm
7. New business
8. Adjournment