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Ernie C’deBaca
PRESIDENT & CEO

Michelle Hernandez,
GENERAL COUNSEL

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Erin Gandara, TREASURER
Robert Dzur, SECRETARY
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VICE-CHAIR
Frank Garcia, VICE CHAIR
Angela Serrano de Rivera,
VICE CHAIR
Joe Trimble, PAST CHAIR

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Ann Martinez
Sean Martinez
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Michael Montoya
James Ortiz
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Janice Torrez
Jack Towsley
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DIRECTORS EMERITI

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Walt Benson
Scott Elder
Ed Manzanares
John Martinez
Olivia Padilla-Jackson
Klarissa J. Peña
Carlos Romero
Louie Sanchez
Col. Jason Vattioni

MEETING OF THE BOARD OF DIRECTORS

March 23, 2023

3:30 – 4:30pm

Hispano Chamber

- I. Call to Order
- II. Approval of Minutes (February 23, 2023)
- III. Additions or Deletions to Agenda
- IV. Officers’ Reports
 - a. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
 - b. Consent Agenda: Treasurer’s Report – any Board member may request a discussion on any part of the Treasurer’s Report.
- V. President’s Report/Updates
 - a. Gala
 - b. Anti-Crime Initiative
 - c. BeWellnm, Membership, Grants, Procurement, C&T, Legislative, International Trade Committee
- VI. Presentation by Jeff Hall, Technology Transfer Project Manager, Richard P. Feynman Center for Innovation – on LANL’s annual \$2.4M initiative
- VII. Board Dialogue
- VIII. Adjournment

The meeting will be followed by our Happy Hour.

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