MEETING AGENDA
Santa Fe Community Foundation
501 Halona St., Santa Fe, NM
February 15, 2013, 9:00 - 11:00 AM

9:00  Info 1. Welcome & Introductions  Mayor Coss

Action 2. Confirmation of Quorum  Mayor Coss

Action 3. Approval of Agenda  Mayor Coss

Action 4. Approval of Minutes: January 2013  Mayor Coss

Info 5. Report of the Chair
-Washington, DC Meeting with NNSA Acting Administrator
Neile L. Miller  Mayor Coss

Info 6. Report of Board Members  Board Members

Info 7. NM Congressional Delegation Staff Updates
-Udall, Heinrich FY 14 Funding Letter  NM Congressional Delegation Staff

Info 8. Report of the Executive Director  Sapien/Armstrong

9. LA County Council Outreach

10. New Board Member Appointments

11. DOE Funding; Accounting Process and State Audit Requirements

12. Legal sub-contract update

13. Pueblo Outreach Update

14. Outreach letters of Congratulations to New Pueblo Governors

15. Upcoming Meetings

16. ECA Inter-Governmental Spring Meeting

Action 17. Approval of Letter to Delegation on Impacts of Sequestration  Mayor Coss

18. Member Contribution Amount Framework

10:00 Info 19. Presentation on Economic Impacts of LANL on Major Subcontractors  LANL Subcontractors Consortium Executive Committee Members

10:30 Info 20. State Legislative Update  DeAnza Sapien, ED
-Letter from the Regional Coalition to State Legislators

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<th>Time</th>
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<tr>
<td>10:35</td>
<td>Action</td>
<td>21. Endorsement of State Legislation</td>
<td>Mayor Coss</td>
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<td>10:45</td>
<td>Info</td>
<td>22. Public Comment</td>
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<td>11:00</td>
<td>Action</td>
<td>23. Adjourn</td>
<td>Mayor Coss</td>
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