**Monday October 21, 2024 @ 1 – 3 p.m.**

 or Santa Fe or Zoom platform (see website for link)

**AGENDA**

**Meeting Guidelines:** To provide accommodation accessibility, meet Open Meeting Act rules and to allow for easy flow of the meeting. Please review prior to the meeting.

* Council members and Contract Partners will be introduced during the beginning of the meeting and roll call votes will be done on action items.
* If a council member needs to leave early, name your proxy at the initial roll call.
* Raise your hand and wait to be called upon to speak. You will be called in the order of request. Please only speak one at a time.
* State your name before speaking each time.
* Speak loud and clear, use a headset rather than speaker phone, if possible, mute your microphone when not speaking, and reduce your background noises.
* Members and partners turn their camera on if possible and everyone turns it on when speaking if possible.
* Statements in the chat box are not accessible for all. So, if a comment can only be done in the chat, it will be verbalized as needed.
* Anyone from the public is welcome to comment during Public Comment on the agenda. Time may be limited, so be prepared to efficiently make your statement about global considerations and advice regarding Assistive Technology (AT), not specific individual issues for privacy reasons. These may be addressed privately outside of the meeting.
1. **Call to Order**
	* Chairperson Comments / Meeting Guidelines
	* Member Role Call and Guest Introductions / Establish Quorum
	* Approval of Agenda (Action Item)
	* Approval of NMTAP Minutes from July 22, 2024 (Action Item)
2. **NMTAP Update**
	* Program Activities - Tracy Agiovlasitis, NMTAP Program Manager
	* Program Budget and Funding - Lisa McNiven, GCD/NMTAP Deputy Director

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1. **Financial Loan (FundAbility NM) Update**
	* Stephanie Dawson, Adelante Development Center (NMTAP contract partner)
2. **ReUse (Back-In-Use / DiverseIT) Update**

Anthony Montoya & Jill Beets, Adelante Development Center (NMTAP contract partner)

1. **New Business**
	* Council Leadership elections (Action Item)
	* Bylaws update approval (Action Item)
	* Open Meeting Act Resolution approval (Action Item)
2. **Council Member Reports**
3. **Public Comment**
4. **Schedule Next Meeting and Adjourn**

 **QUESTIONS ABOUT ACCESSIBILITY OR TO REQUEST ACCOMMODATIONS CONTACT:**

***NMTAP Staff at 505-841-4464 / 1-877-696-1470 or email:*** ***Tracy.Agiovlasitis@gcd.******nm.gov***

**1 week advance notice will allow us to provide seamless access.**

**Public attendance is welcome. Please utilize the above contacts for the Zoom invitation.**

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