MEETING OF THE BOARD OF DIRECTORS
January 27, 2022
3:30 – 4:30pm
https://us02web.zoom.us/j/88415021471?pwd=SFFUUVNHkNuYjlQVCrOT5jBLTfk4QT09
Meeting ID: 884 1502 1471
Passcode: 573260

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (November 18, 2021)

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. INTRODUCTIONS/PRESENTATIONS
   A. Rebecca Butler, Amazon, Public Policy Manager (10 minutes)
   B. Robert G. DelCampo, Anderson School of Management, Corporate and Community Engagement (10 minutes)
   C. FBI on Cyber Security (5 minutes)

VI. OLD BUSINESS
   A. 2021 Retreat Goals and Plan Review

VII. NEW BUSINESS
   A. Membership Data
   B. Strategic Activities and 2021 Retreat Takeaways

VII. ANNOUNCEMENTS
   A. Status on Gala, March 12, 2022
   B. Create NM/BBBRC Grant
   C. USHCC/AHCC AlterNATIVE Energy Resources Summit, April 20-22
   D. Navajo Nation/ProStar Energy Solutions, February 22-23
   E. Hispano Chamber Presents at the Economic Forum, February 23

VIII. ADJOURNMENT