



Michelle Lujan Grisham
Governor

Howie Morales
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Josett D. Monette
Cabinet Secretary

Seth Damon
Deputy Secretary

Janelle Frederick
Deputy Secretary

**Tribal Infrastructure (TIF) Board Meeting
January 21, 2025
3:00PM**

The TIF Board Meeting will be held virtually via Zoom. The public can view the meeting by using the following link:

<https://us06web.zoom.us/j/86409958941>

AGENDA

- | | |
|--------------------------------|---------------------|
| 1. Call to Order, Roll Call | Chairperson Monette |
| 2. Approval of Agenda | Chairperson Monette |
| 3. Approval of Meeting Minutes | Chairperson Monette |
| a. January 8, 2025, Minutes | |
| 4. TIF Presentations scores | |
| 5. Reversion Dates | |
| 6. Next Meeting | Chairperson Monette |
| 7. Adjournment | Chairperson Monette |