

**STATE ARMORY BOARD MEETING**

**May 24, 2019**

**8:00 a.m.**

**JFHQs Building**

**10 Bataan Blvd**

**Santa Fe, New Mexico 87508**

- |     |  |                   |
|-----|--|-------------------|
| 1.  | Call to Order  | MG Nava           |
| 2.  | Introduction of Guests:  | MG Nava           |
| 3.  | Invocation   | (Pending)         |
| 4.  | Pledge of Allegiance   | SCSM Jerry Garcia |
| 5.  | Roll Call – State Armory Board   | Ms. Melissa Silva |
|     | <b>MG Nava</b>   | _____             |
|     | <b>Ms. Martinez</b>  | _____             |
|     | <b>SCSM Garcia</b>   | _____             |
|     | <b>COL Stark</b>   | _____             |
|     | <b>COL (Ret) Keefner</b>   | _____             |
|     | <b>SCSM (Ret) Torres</b>   | _____             |
|     | <b>MAJ (Ret) Gonzales</b>  | _____             |
| 6.  | <b>Approval of Agenda</b>  | <b>MG Nava</b>    |
| 7.  | <b><u>New Business:</u></b>  |                   |
|     | <b>a. Approval of MOU between Luna County<br/>and the State Armory Board</b> | <b>DMA Staff</b>  |
| 8.  | <b><u>Old Business:</u> None.</b>  |                   |
| 10. | Announcements: None  |                   |
| 11. | Next Meeting   | MG Nava           |
|     | a. June 20, 2019 @ 10:00 am in Clovis  |                   |
| 12. | Closing Remarks  | MG Nava           |

<sup>1</sup> Note: Bold Items Above Require Board Actions