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Benefitting New Mexico's Future

**PROPOSED AGENDA**

**NMLA Board of Directors Workshop Meeting  
January 19, 2012, 9:00 AM  
4511 Osuna Rd NE  
Albuquerque, New Mexico**

- I. Call to Order**
  - A. Roll Call
  - B. Introductions
- II. Approve Proposed Agenda**
- III. Reports**
  - A. CEO
    - 1. NMLA Building/Lease and Options
    - 2. Internet Gaming Update
    - 3. Open Meetings Notice Resolution
- IV. Board Chair**
  - A. Announcements
- V. Public Comment**
- VI. Adjournment**