



PROPOSED AGENDA

**NMLA Personnel Committee Meeting
June 07, 2017 at 12:15 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

I. Call to Order

- A. Roll Call
- B. Introductions

II. Approve Proposed Agenda

Action

III. Personnel – Amy Bailey, Committee Chair

- A. Executive Closed Session
 - Limited Personnel Matters – Evaluation and Contract
- B. Evaluation and Contract
- C. Other

Action
Information/Recommendation/Action
Action

IV. Adjournment