



PROPOSED AGENDA

**NMLA Board of Directors Meeting
January 8, 2020 at 11:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introduction of New Board Member
 - C. Oath of Office
 - D. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes** **Action**
 - November 20, 2019 Board of Directors Meeting

- IV. Public Comment** **Information**

- V. Reports**
 - A. CEO**
 - 1. Open Meetings Resolution **Action**
 - 2. Other **Information/Recommendation/Action**
 - B. Board Chair**
 - 1. Board Officer Elections **Action**
 - 2. Committee Appointments and Committee Chair Appointments **Action**
 - 3. Announcements **Information**
 - 4. Other **Information/Recommendation/Action**

- VI. Other Items** **Information/Recommendation/Action**

- VII. Adjournment** **Action**