



PROPOSED AGENDA

**NMLA Board of Directors Special Meeting
April 26, 2019 at 3:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Public Comment | Information |
| IV. Consideration of CEO Compensation/Employment Agreement | Action |
| V. Adjournment | Action |