



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' MEETING



Zoom Meeting

<https://us02web.zoom.us/j/83751288128>

Passcode: 529786

February 17, 2021 - 9:00 AM

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. **Call Meeting to Order and Welcome**
Roll Call – Ascertain Quorum
(A) Approval of Agenda
(A) Approval of Minutes (February 3, 2021)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President
- II. **Executive Session** (Financial, Personnel, Legal Matters)
- III. **NMAA Director's Report**
Sally Marquez, Executive Director
- IV. **NMAA Activities Report**
Dana Pappas, Comm. of Officials
- V. **New Mexico Officials Association Report**
Dana Pappas, Comm. of Officials
- VI. **Discussion/ Information Items**
(D/I) 2020-2021 School Year: COVID-19 Update & Forum
Sally Marquez, Executive Director
(D/I) Student Eligibility: Fifth Year Allowance
Sally Marquez, Executive Director
(D/I) Classification & Alignment for 2022-2024
Sally Marquez, Executive Director
- VII. **Action Items**
(A) Student Eligibility: Participation after Graduation for 2021
Sally Marquez, Executive Director
(A) Student Eligibility: Transfers Due to COVID-19
Sally Marquez, Executive Director
(A) Football: Practice Regulations
Dusty Young, Associate Director
- VIII. **Consider Adjournment**

Next Regularly Scheduled Board of Directors' Meeting – June 2, 2021 (NMAA)