

**NEW MEXICO ACTIVITIES ASSOCIATION  
BOARD OF DIRECTORS' MEETING**



*NMAA - Hall of Pride and Honor  
December 11, 2019  
10:00 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 (December 4, 2019)

*Alissa Wesbrook, Asst. to Exec. Dir.*

*T.J. Parks, Board President*

*T.J. Parks, Board President*

**II. *2020-2022 Classification & Alignment Appeals***

*(Time Limit: 10 minutes per school)*

**III. *Executive Session***

**IV. *Action Items***

**(A)** Consider final approval of C & A for 2020-2022 block

*T.J. Parks, Board President*

**V. *Consider Adjournment***

*T.J. Parks, Board President*

***Next Scheduled Board of Directors' Meeting – February 19, 2020 (NMAA)***