



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' SPECIAL MEETING



Zoom Meeting

<https://us02web.zoom.us/j/82763643542>

Passcode: 273848

February 14, 2024 - 10:30 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 11, 2023)
Alissa Wesbrook, Asst. to Exec. Dir.
Anthony Casados, Board President
Anthony Casados, Board President
- II. **Executive Session**
1) Socorro Appeal #1
2) Socorro Appeal #2
- III. **Appeal Rulings**
Anthony Casados, Board President
- IV. **Consider Adjournment**

Next Regular Board of Directors' Meeting – February 28, 2024 (NMAA)