



NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS' MEETING



*Teleconference
March 13, 2020 - 2:00 PM*

AGENDA

A= Action Item

D/I= Discussion/ Information Item

- I. ***Call Meeting to Order and Welcome***
Roll Call – Ascertain Quorum
(A) Approval of Agenda
*Dusty Young, Associate Director
T.J. Parks, Board President*

- II. ***Executive Session (Financial, Legal, Personnel)***

- III. ***Action Items as Needed***
(A) Discuss public health concerns pertaining to the coronavirus and consider action on state spirit, spring sports, and winter/spring activities

- IV. ***Consider Adjournment***

Next Regularly Scheduled Board of Directors' Meeting – May 28, 2020 (NMAA)