



NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS' MEETING



*Teleconference
March 27, 2020 – 12:00 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) Reassess the postponement of state spirit and suspension of spring sports and winter/spring activities based on announcements made by the Governor's Office, Public Education Department, and Department of Health

IV. *Discussion Items*

(D/I) Scholastic Eligibility: 2020-2021 School Year

Sally Marquez, Executive Director

(D/I) Out of Season Coaching/Summer Regulations

Sally Marquez, Executive Director

V. *Consider Adjournment*

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