



# NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' SPECIAL MEETING



Zoom Meeting

<https://us02web.zoom.us/j/83326448291>

Passcode: 970460

September 1, 2023 - 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 (June 1, 2023)

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

*Anthony Casados, Board President*

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**II. *Appeal Presentations***

1) Hardship Petition Appeal

2) Eligibility Appeal

**III. *Executive Session***

**IV. *Appeal Rulings***

*Anthony Casados, Board President*

**V. *Consider Adjournment***

***Next Regular Board of Directors' Meeting – September 20, 2023 (NMAA)***