



NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS' MEETING



Zoom Meeting
<https://us02web.zoom.us/j/81539143247>
Passcode: 038418
September 27, 2023 - 8:00 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 (September 20, 2023 - Emergency)
(A) Approval of Minutes (September 20, 2023 - Regular)
Alissa Wesbrook, Asst. to Exec. Dir.
Martin Madrid, Board Vice President
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- II. Executive Session**
1) Valley High School Appeal Presentation

- III. Appeal Ruling**
Martin Madrid, Board Vice President

- IV. Consider Adjournment**

Next Regular Board of Directors' Meeting – November 29, 2023 (NMAA)