



NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS' MEETING



Zoom Meeting
<https://us02web.zoom.us/j/82989368912>
Passcode: 345891
October 1, 2020 - 5:30 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
(A) Approval of Minutes (September 16, 2020)
Alissa Wesbrook, Asst. to the Exec. Dir.
T.J. Parks, Board President
T.J. Parks, Board President

- II. *Discussion Items***
(D/I) NM School Boards Association: 22-12A-10 NMSA 1978 *Sally Marquez, Executive Director*

- III. *Action Items***
(A) Scholastic Eligibility: Fall Semester *Sally Marquez, Executive Director*
(A) Santa Fe Indian School: Student Eligibility for Fall Sports *Sally Marquez, Executive Director*

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

- V. *Consider Adjournment***

Next Regularly Scheduled Board of Directors' Meeting – December 3, 2020 (NMAA)