

**NEW MEXICO ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING**



**NMAA – Hall of Pride and Honor
October 26, 2015
7:00 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
- Mindy Ioane, Admin. Assistant*
T.J. Parks, Board President
- II. *Special Issues***
(D/I) Classification/Alignment current information
(A) Classification/Alignment (If necessary)
- Sally Marquez, Executive Director*
Sally Marquez, Executive Director
- III. *Consider Adjournment***

Next Scheduled Board of Directors' Meeting – Tuesday, December 8, 2015 (NMAA)