



NEW MEXICO ACTIVITIES ASSOCIATION BOARD OF DIRECTORS' SPECIAL MEETING



November 2, 2023, 8:00 AM

*Teleconference
1.800.326.0013
ID # 9567562*

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 27, 2023)

Alissa Wesbrook, Asst. to Exec. Dir.

Anthony Casados, Board President

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II. *Executive Session*

1) Appeal Presentation

III. *Appeal Ruling*

Anthony Casados, Board President

IV. *Consider Adjournment*

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