

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



**NMAA - Hall of Pride and Honor  
December 7, 2015  
10:00 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 (November 19, 2015)  
*Alissa Wesbrook, Admin. Assistant*  
*T.J. Parks, Board President*  
*T.J. Parks, Board President*
- II. *Classification & Alignment Appeals (2016-17 / 2017-18 block)***  
(Time limit: 10 minutes per school)  
  
*Presentation order: Alamo Navajo, Mesilla Valley, Carrizozo, Mescalero Apache, Capitan*
- III. *Executive Session (Legal - Pending/threatened)***
- IV. *Classification & Alignment Action Item***  
(A) Consider final approval of 2016-2018 block with possible adjustments *Sally Marquez, Executive Director*
- V. *Consider Adjournment***

***Next Scheduled Board of Directors' Meeting – February 17, 2016 (NMAA)***