

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



*NMAA - Hall of Pride and Honor
December 11, 2023
9:00 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 29, 2023)

Alissa Wesbrook, Asst. to Exec. Dir.

Anthony Casados, Board President

Anthony Casados, Board President

II. *2024-2026 Classification & Alignment Appeals*

(Time Limit: 10 minutes per school)

III. *Executive Session*

IV. *Action Items*

(A) Consider final approval of C & A for 2024-2026 block

Anthony Casados, Board President

V. *Consider Adjournment*

Anthony Casados, Board President

Next Regular Board of Directors' Meeting – February 28, 2024 (NMAA)