



1401 Old Coors Rd SW

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Governing Council Meeting – Regular Session

4:00 P.M.

AGENDA

December 17, 2019

I. INTRODUCTIONS

- A. Call to Order
- ACTION** B. Adoption of Agenda
- ACTION** C. Approval of Minutes

II. BUSINESS MANAGER

- A. Financial Report
- B. BARS -- None
- ACTION** C. Disbursements
- ACTION** D. Policies

III. DIRECTOR OF EDUCATION REPORT

- A. Status Report
- ACTION** B. Elect Board Members

V. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS)

VI. Reconvene to Open Session

VII. Statement of Closure