



Board of Trustees Meeting
Zoom – 1:00 p.m.

August 18, 2020

AGENDA

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|--|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval (07/22/20) | President |
| 4. Nominations & Mail In Ballots Procedures | Debra J. Laney |
| 5. New Mexico Million | Verner Query |
| 6. Open Discussion | |
| 7. Adjourn | |