



**Special Board of Trustees Meeting**  
**Zoom – 4:00 p.m.**

**October 8, 2024**

**AGENDA**

- |                                   |                           |
|-----------------------------------|---------------------------|
| <b>1. Call Meeting to Order</b>   | <b>President</b>          |
| <b>2. Determination of Quorum</b> | <b>Executive Director</b> |

**ACTION ITEMS**

- |   |                    |
|---|--------------------|
| <b>3. Discuss and vote on issues with Trustee Terms &amp; the Annual Meeting.</b>                         | <b>President</b>   |
| <b>4. Date and Place of 2025 Annual Meeting<br/>(Originally set for January 22, 2025, in Albuquerque)</b> | <b>President</b>   |
| <b>5. ICSI Rules</b>  | <b>Debra Laney</b> |

**DISCUSSION ITEMS**

- 6. Open Discussion**
- 7. Adjourn**