



## Board Meeting Agenda

May 27, 2020 5:30 pm Via Zoom  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106  
**Conference Line: (515) 606-5114**

### **Join Zoom Meeting**

<https://us04web.zoom.us/j/72583825814?pwd=VEJZRNXNrV3ZIOE9ncEx2VjZnM2RyZz09>

Meeting ID: 725 8382 5814

Password: 5Sxj7r

#### I. Call to Order

##### a. Roll Call

- Board President: Adriann Barboa
- Board Member: Abuko Estrada
- Board Member: Dr. Arthur Kaufman
- Board Member: Dr. Alex Rankin

#### II. Vote to approve Agenda

#### III. Vote to approve minutes from 4-29-20

#### IV. Public Comments

#### V. Action Items

- a. Discussion and possible action on Finance Reports
- b. Discussion and possible action to approve BARS
- c. Discussion and possible action on Title II report
- d. Discussion and possible action on Performance Framework
- e. Discussion and Possible action to add a new GC member

#### VI. Discussion Items

- a. GC Trainings
- b. Schedule Strategic planning Session

- VII. Closed Session pursuant to the Open Meetings Act, Section 10-15-1(H)(2), NMSA-  
Discussion pertaining to limited personnel matters
  
- VIII. Reconvene to open session
  - a. Action to approve Evaluation for Executive Director
  - b. Action to approve contract for Executive Director
  
- IX. Adjournment