



## ***Board of Directors Monthly Meeting***

*December 20, 2016, 5:30 pm*

*Indian Pueblo Cultural Center, Chaco Room III*

*2401 12th ST NW, Albuquerque, NM 87104*

### **Community Education Series**

- 5:30-5:35**      **Welcome and Introductions**
- 5:35-6:45**      **Community Education Series:**  
                    **Results-Based Accountability & Cultivating Our Local Economy**
- 6:45-6:55**      **TEN-MINUTE BREAK**

### **Board of Directors Business**

- 6:55-7:00**      **Approve the Agenda**
- 7:00- 7:05**      **Consent Agenda Review, Introduce New Directors**
- 7:05-7:20**      **Member Comments**
- 7:20-7:35**      **Management Monitoring Report– X3 Financial Conditions– Annual,  
                    X5–Asset Protection**
- 7:35-7:40**      **Board Functioning**  
                    a. Self-Evaluation reminder  
                    b. Upcoming committee meetings
- 7:40-7:45**      **Task List**
- 7:45-7:50**      **Meeting Evaluation**
- 7:50-7:55**      **Next Meeting Agenda Construction**
- 7:55**              **Adjourn Regular Session**
- 7:55-8:00**      **FIVE-MINUTE BREAK**

### **Executive Session**

- 8:00-8:50**      **Executive Session**