



## **Board of Directors Monthly Meeting**

January 17, 2017, 5:30 pm

Indian Pueblo Cultural Center, Chaco III Room

2401 12th ST NW, Albuquerque, NM 87104

### **Community Education Series**

- 5:30-5:35**      **Welcome and Introductions**
- 5:35-6:10**      **Community Education Series: The Future of La Montanita Community Education Series: A Brainstorm (E. Wheeler/J. Hertz)**
- 6:10 – 6:20**      **TEN-MINUTE BREAK**

### **Board of Directors Business**

- 6:20-6:25**      **Approve the Agenda**
- 6:25-7:00**      **Member Comments**
- 7:00-7:05**      **Consent Agenda**
- a. Board Meeting Minutes (December 20, 2016)
  - b. Board Development Minutes (January 4, 2017)
  - c. Member Engagement Committee Minutes (January 10, 2017)
  - d. Proposal to Appoint New Directors (January 17, 2017)
- 7:10-7:25**      **Introduction and Seating of Appointed Directors**
- 7:25-7:40**      **Election of Board Officers**
- 7:40-7:50**      **Proposal to Amend 4.B1.3 of Policy Governance (E. Wheeler)**
- 7:50-7:55**      **Management Monitoring Report**
- Adjourn Regular Session**

### **Executive Session**

- 8:10-8:50**      **Executive Session**