



## NEW MEXICO ACTIVITIES ASSOCIATION EMERGENCY BOARD OF DIRECTORS' MEETING



*NMAA - Hall of Pride and Honor  
October 10, 2024, 10:30 AM*

### AGENDA

**A= Action Item**

**D/I= Discussion/ Information Item**

**I. *Call Meeting to Order and Welcome***

*Roll Call – Ascertain Quorum*

**(A)** Approval of Agenda

**(A)** Approval of Minutes (September 18, 2024)

*Alissa Wesbrook, Asst. to the Exec. Dir.*

*Anthony Casados, Board President*

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**II. *Executive Session (Limited Personnel)***

**III. *Action Items***

**(A)** Consider action pertaining to NMAA personnel

**IV. *Consider Adjournment***

***Next Regular Board of Directors' Meeting – December 5, 2024 (NMAA)***