

**Special Meeting of the Board of Directors**  
**March 29, 2019**  
**1:00 pm – 1:30 pm**

**Location:**  
**via Conference Call**  
**505-926-3755 or**  
<https://www.uberconference.com/lobodevelopment>

## **DIRECTORS**

Marron Lee, *Chair*  
Stephen Ciepiela, *Vice Chair*  
Chris Vallejos, Secretary/Treasurer

Louis Abruzzo  
Sandra Begay  
Maria Griego-Raby

Eddie Nuñez  
Dr. Paul B. Roth  
Rick Siegel

Dr. Garnett Stokes  
Craig White

## **AGENDA**

- |                               |                 |     |         |
|-------------------------------|-----------------|-----|---------|
| I. Call to Order              |                 | Lee | 1:00 pm |
| II. Sixth Amendment to Bylaws | <b>APPROVAL</b> | Lee |         |
| III. Adjourn                  |                 | Lee | 1:30 pm |