



**Special Meeting of the Board of Directors  
December 14, 2020, 10:00 am–11:00 am  
Via Zoom**

<https://zoom.us/j/99011636819?pwd=N3FzK0R1eUtMbGVZ0dGMUowLzJtUT09>

**DIRECTORS**

Marron Lee, *Chair*

Stephen Ciepiela, *Vice Chair*

Louis Abruzzo

Teresa Costantinidis

Maria Griego-Raby

Angela Hernandez

Eddie Nuñez

Kim Sanchez-Rael

Rick Siegel

Garnett Stokes

Dr. Doug Ziedonis

**AGENDA**

I. Call to Order M. Lee 10:00 am

**EXECUTIVE SESSION:** 10:02 am

1. Vote to close the meeting and to proceed in executive session.
2. Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
3. Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
4. Vote to re-open the meeting.

Certification that only those matters described in Item 2 and 3 above were discussed in executive session and, if necessary, ratification of actions, if any, taken in executive session.

II. Action Items from Executive Session, if any **APPROVAL** M. Lee

III. Adjourn M. Lee 11:00 am