The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM GOVERNOR OF NEW MEXICO

STEPHANIE RODRIGUEZ, CABINET SECRETARY NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS SANDRA LIGGETT, CHAIR ROBERT J. DESIDERIO, VICE-CHAIR DR. JOSE Z. GARCIA LAWTON DAVIS MONT GREEN

> EXECUTIVE DIRECTOR THEODORE MILLER

Education Trust Board Special Meeting Notice 1516 Paseo de Peralta June 21, 2021 9:00 a.m. AGENDA

9:00 - 9:05

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA discussion and possible action
- 3) PUBLIC COMMENT

9:05-9:35

4) CLOSED SESSION PURSUANT TO SECTION 10-15-1(H) OF THE OPEN MEETINGS ACT TO DISCUSS CONTRACT AND PERSONNEL MATTERS

9:35-9:45

- 5) PERSONNEL MATTERS discussion and possible action
- 6) CONTRACT MATTERS discussion and possible action
- 7) FY22 BUDGET REVISION discussion and possible action

9:45

8) ADJOURNMENT

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Education Trust Board at (505) 476-3860 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Education Trust Board at (505) 476-3860 if a summary or other type of accessible format is needed.