The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM GOVERNOR OF NEW MEXICO

DR. KATE O'NEILL, CABINET SECRETARY NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS SANDRA LIGGETT, CHAIR ROBERT J. DESIDERIO, VICE-CHAIR DR. JOSE Z. GARCIA DAVID JANSEN MARK JARMIE

> THEODORE MILLER EXECUTIVE DIRECTOR

Education Trust Board Meeting Notice 1516 Paseo de Peralta Santa Fe, NM 87501 November 20, 2019 2:00 p.m. AGENDA

2:00 - 2:05

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

2:05 - 2:45

5) APPROVAL OF TEP AND SE PLAN DISCLOSURE DOCUMENTS – discussion and possible action

2:45 - 3:00

6) APPROVAL OF WEBSITE HOSTING CONTRACT – discussion and possible action

3:00 - 3:05

7) APPROVAL OF CONVERSION AGREEMENT – discussion and possible action

3:05

8) ADJOURNMENT

1516 Paseo de Peralta Santa Fe, New Mexico 87501 Office: (505) 982-4099 www.nmetb.org Education Trust Board Agenda November 20, 2019 Page 2

If you are an individual with a disability who is in need of 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) 982-4099 ext.2 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) 982-4099 ext.2 if a summary or other type of accessible format is needed.