

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 Special Meeting Notice

January 29, 2019 2:30 p.m.

1516 Paseo de Peralta

Santa Fe, NM 87501

AGENDA

2:30—2:35

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

2:35--3:30

- 4) CLOSED SESSION PURSUANT TO NMSA 10-15-1(H)(6) AND (7) TO DISCUSS CONTRACT AND LEGAL MATTERS
- 5) CONTRACT MATTERS – discussion and possible action
- 6) CHILDREN'S SAVINGS ACCOUNTS – discussion and possible action

3:30

- 7) ADJOURNMENT

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.

1516 Paseo de Peralta
Santa Fe, New Mexico 87501
Office: (505) 982-4099
www.nmetb.org