

***To provide and coordinate services that promote individual and family stability and self-sufficiency which enhance communities in southeastern New Mexico.***

**SPECIAL BOARD OF DIRECTORS’ MEETING**

**1915 San Jose Blvd.**

**Carlsbad, NM 88220**

**~May 20, 2025~**

**5:30 p.m. Dinner**

6:00 p.m. Board Meeting

1. **Call Meeting to Order**
2. **Roll Call-Establish Quorum**
3. **Approve Agenda**  **(Action)**

1. **Vote to Go Out of Regular Session (Action)**
2. **Vote to Go Into Closed Session to Discuss (Action)**

**Limited Personnel Matters** **and Funding**

1. **Closed Session to Discuss**

**Limited Personnel Matters** **and Funding**

1. **Vote to Go Out of Closed Session (Action)**
2. **Vote to Return to Regular Session (Action)**
3. **Committee Reports**

a**.** Personnel Committee

b. Finance Committee

c. Program Committee

1. **Next Meeting Date – To Be Determined**
2. **Adjournment**