AGENDA

1. **Call to Order**, Chair Peacock

2. **Approval of Minutes**, Chair Peacock

3. **Review through December 31, 2019**, VP McDaniel

4. **Executive Session**, Chair Peacock
   
   NMSA 1978, Sec 10-15-1 (H)(2),
   
   (If Required to Consider Legal and/or Personnel Matters)

5. **Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chair Peacock

6. **Adjournment**, Chair Peacock