

## **PROPOSED AGENDA**

**NMLA Board of Directors Meeting**

**October 28, 2020 at 1:00 PM**

**4511 Osuna Rd. NE**

**Albuquerque, New Mexico**

**Open to the Public via Teleconference Only**

**Contact [watencio@nmlottery.com](mailto:watencio@nmlottery.com) for access instructions**

**I. Call to Order**

A. Roll Call

B. Introductions

**II. Approve Proposed Agenda**

**Action**

**III. Public Comment**

**Information**

**IV. Board Discussion**

A. CEO Update

**Information/Recommendation/Action**

B. Strategic Direction

**Information/Recommendation/Action**

**V. Other Items**

**Information/Recommendation/Action**

**VI. Adjournment**

**Action**