



PROPOSED AGENDA

**NMLA Board of Directors Special Meeting
September 19, 2018 at 10:30 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions
- II. Approve Proposed Agenda** **Action**
- III. Public Comment** **Information**
- IV. Reports**
 - A. **CEO**
 - 1. UPS Contract **Action**
 - 2. Other **Information/Recommendation/Action**
- VI. Adjournment** **Action**