



PROPOSED AGENDA

**NMLA Personnel Committee Meeting
March 20, 2018 at 10:00 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

IV. Personnel – Amy Bailey, Committee Chair

- A. Executive Closed Session
Limited Personnel Matters – Evaluation and Contract

Action

Information/Recommendation/Action

- B. Other

Information/Recommendation/Action

V. Adjournment