

NMSSA Business Meeting Agenda - Draft

Embassy Suites - Albuquerque
Ocotillo I-II

December 7, 2018

2:00pm - 5:00pm

President – Lillian Torrez; **President-Elect** – Travis Dempsey;

Secretary – Adan Delgado; **Past President** – Ricky Williams;

Executive Director – Stan Rounds.

2:00pm

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| I. | Welcome and Introductions | President Torrez |
| II. | Moment of Silence & Prayer in Memorial of Aztec School Shooting 1 st Anniversary #AZTECSTRONG | Loren Cushman |
| III. | Collaboration Around Nat'l Education Laboratory | Dan Arvizu, NMSU
Chancellor & Lenny
Martinez |
| IV. | Proposed Legislation Increasing % of Salary to RHCA and Recent Rule Change of Age 55 for Retiree Subsidies | Tom Sullivan |
| V. | Approval of Agenda | President Torrez |
| VI. | Approval of Minutes: October 24, 2018 | President Torrez |
| VII. | NMSSA Policy Platform Discussion | President Torrez &
Stan |
| VIII. | Representation at Legislature | President Torrez &
Stan |
| IX. | Next Business Meeting Date: February 22, 2019 | Santa Fe, Hotel
Eldorado |
| X. | Adjourn | |

Special "Thank You" to Discovery Education for sponsoring this afternoon's snacks!