AGENDA

I. Welcome and Call to Order: Chair Patricia J. French

II. Approval of the Agenda

III. Public Comment

IV. Approval of the Minutes from January 31, 2022

V. Report from Director on Staffing and Agency Processes & Update on Executive Director’s Equity Issue: Interim Director Diane McDermott

VI. Discussion and Possible Recommendation:
   a. Executive/Interim Director’s Evaluation 2021/2022 Calendar Year
   b. Increasing the Executive Director Applicant Pool
   c. Modification to Executive Director Appointment Timeline

VII. Meeting with Counsel re: Pending Litigation or Personnel Issues:

   Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues
   
   a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
      i. Executive Director

VIII. Other Business

IX. Next Regular Meeting TBD

X. Adjournment