1. Call Meeting to Order
2. Roll Call and Determination of a Quorum
3. Pledge of Allegiance
4. Approval of Agenda
5. State Updates
   **Speaker(s):** Margarito Aragon
6. Action Items
   6.1 Policy Approvals (Rules)
       6.1A. Electronic Files Policy
       6.1B. Governance Policy
       6.1C. ITA Policy
       6.1D. Supportive Services Policy
       6.1E. Electronic Signature Policy
   6.2 ETPL--Navajo Tech Program Approvals (ETPL)
   6.3 Administrative Transition Services (SER)-3 month extension (hrly)
   6.4 PY 2020-2021(Initial Budget Approval)
   6.5 Fiscal Monitors Reports (Hinkle & Landers-Fy 17 &18)
7. Public Comment
8. Informational Reports
   8.1 One Stop Operator Report on Marquez Plaza
      **Speaker(s):** Mary Myelet
   8.2 Monthly Finance Report
      **Speaker(s):** Rick Sandoval
   8.3 Provider Reports
   8.4 Adult Education-Title II Request for MOU
      **Speaker(s):** Rock Ulibarri
8.5 State of New Mexico Adult Education, Dr. Frances Bannowsky  
**Speaker(s):** Dr. Frances Bannowsky

8.6 Sector Strategy Task Force Report  
**Speaker(s):** Rebecca Estrada

8.7 Strategic Planning  
**Speaker(s):** Mario Lucero

9. Executive Session-Potential Pending Litigation (As Allowed by Section 10-15-1 (H)(7) NMSA 1978)

10. Next Meeting Date ______

11. Adjournment

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