

# **Agenda**

## **AIMS Board of Trustees Meeting**

**August 11, 2016**

**11:30 a.m. – 1:00 p.m.**

**AIMS@UNM Conference Room**

1. Approval of Minutes from May.\* not a quorum.
2. Approval of Agenda\*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
5. Report Ad hoc committee on Strategic Plan.
6. School Director Report
7. Approval of Directors contract.
8. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, February 12, 2015 , regarding threatened or pending litigation. A.Rio Rancho vs PED & PEC B.Turpen vs Governance Council AIMS
9. Other business
10. Adjournment

\* *Action items*