

Agenda

AIMS Board of Trustees Meeting

November 20, 2014

11:30 a.m. – 1:00 p.m.

AIMS@UNM Conference Room

1. Approval of Minutes from September*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Financial Items: BARs, Statements, Check vouchers*
5. Approval of Joint Powers Agreement with CES*
6. School Director Report
7. Adjournment

* *Action items*