**1) Call to Order**

a) Meet & Greet

b) Roll Call

c) Declaration of Conflict of Interest

d) Pledge

e) Approval of Agenda\*

f) Approve, Amend, Disapprove previous Minutes\*

1) December 13, 2021

**2) Public Comment**

**3) Presentation & Discussion**

a) Building Update-JP Romero

b) Administrator Report-Kimberly Ritterhouse

**4) Discussion & Potential Action Items**

a) Monthly Finance Statement\*

b) BARS\*

c) Discussion and Possible action to Vote-Revised NMPED COVID Toolkit that addresses the current CDC and DOH Guidance\*

5) **Executive Session**

a) Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H)(2)Limited Personnel Matters for the purpose of discussion of staff\*

b) Reconvene and statement of closure\*

**6) Closing Business**

a) Announcements

b) Current By-Laws-consideration of review and edits in the new year

c) Next Regular Meeting

d) Adjournment

\*Action Items to be voted on by the Governance Council