**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