



Board of Directors Meeting
4:00 PM – Tuesday, September 3, 2024

Michael Brasher, Chair

A G E N D A

1. Bring public meeting to order.
2. Approve agenda.
3. Approve minutes from August 31, 2023.
4. Public comment
5. Presentation of NMPBS DEI Assessment – Clipper & Co.
 - Milton Clipper & Dr. Brooke Dennard Rosser
6. Division reports Q&A
 - Finance – Andrew Flores
 - Development – Theresa Spencer
 - Engineering - Dan Zillich
 - Content – Joan Rebecchi
 - Operations – Suzanne Kembel
 - Education & Outreach – Andrea Quijada
 - General Managers report – Franz Joachim
7. Proposed dates for future meetings:
 - Tuesday December 3, 2024 at 4pm
 - Tuesday March 4, 2025 at 4pm
 - Tuesday June 3, 2025 @ 4pm
 - Tuesday September 2, 2025 at 4pm
8. New business
9. Adjournment