



# Local Advisory Board

2014

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, January 22, 2014  
Six O'clock

Gallup  
DCR

- |             |   |   |
|-------------|---|---|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair   |
|             | <b>II. ROLL CALL</b>  | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |   |
|             | <b>IV. INTRODUCTIONS</b>  | Chair   |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair   |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of November 20, 2013 Board Minutes  | Chair   |
| Information | <b>VII. BOARD EDUCATION</b><br>General Information on Educare, Donors, etc.   | Chris Dyer  |
| Information | <b>VIII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs<br>i. Faculty Senate Minutes<br>ii. Zuni Campus Report<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>i. Monthly Financial Update<br>ii. Monthly Grants Update<br>iii. Endowment Report<br>D. Executive Director | Neal Mangham<br>Carolyn Kuchera<br>Bruce Klewer<br>Suzette Wyaco<br>Wally Feldman<br>Tim Martin<br><br>Chris Dyer |
| Information | <b>IX. OLD BUSINESS</b><br>None   |   |
| Action      | <b>X. NEW BUSINESS</b><br>A. Approval of Board Support of Energizing the Workforce  | Chair   |
| Information | B. Donor Appreciation / Capital Campaign  | Chris Dyer  |
| Information | <b>XI. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |   |
| Action      | <b>XII. ADJOURNMENT</b>   | Chair   |

***Next Meeting on February 26 at 6:00 pm at Zuni***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, February 26, 2014  
Six O'clock

Gallup  
DCR

- |  |  |   |
|--|--|---|
|  | <b>I. MEETING CALL TO ORDER</b>  | Chair   |
|  | <b>II. ROLL CALL</b>   | Recording Secretary   |
|  | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |   |
|  | <b>IV. INTRODUCTIONS</b><br>Jeanne Baca, Director Student Services   | Chair   |
| Action   | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action   | <b>VI. BOARD BUSINESS</b><br>Adoption of January 22, 2014 Board Minutes  | Chair   |
| Information                                    | <b>VII. BOARD EDUCATION</b><br>CCTE Report   | Ann Jarvis & Tim Martin   |
| Information                                    | <b>VIII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs<br>i. Faculty Senate Minutes<br>ii. Zuni Campus Report<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>i. Monthly Financial Update<br>ii. Monthly Grants Update<br>iii. Quarterly Endowment Report (Jan, Apr, Jul, Oct)<br>D. Executive Director | Neal Mangham<br>Carolyn Kuchera<br>Bruce Klewer<br>Suzette Wyaco<br>Wally Feldman<br>Tim Martin<br><br>Chris Dyer |
| Information                                    | <b>IX. OLD BUSINESS</b><br>None  |   |
| Information                                    | <b>X. NEW BUSINESS</b><br>Nursing Accreditation  | Chris Dyer  |
| Information                                    | <b>XI. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |   |
| Action   | <b>XII. ADJOURN FOR EXECUTIVE SESSION</b>  | Chair   |
| Information                                    | <b>XIII. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.</i>   |   |
| <b>INVITE THE PUBLIC BACK INTO THE MEETING</b> |  |   |
| Information                                    | <b>XIV. RECONVENE FROM EXECUTIVE SESSION</b>   | Chair   |
| Action   | <b>XV. ADJOURNMENT</b>   | Chair   |

**Next Meeting on March 26 at 6:00 pm in Gallup**

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, March 26, 2014  
Six O'clock

Gallup  
DCR

- |  |  |   |
|--|--|---|
|  | <b>I. MEETING CALL TO ORDER</b>  | Chair   |
|  | <b>II. ROLL CALL</b>   | Recording Secretary   |
|  | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |   |
|  | <b>IV. INTRODUCTIONS</b><br>None   | Chair   |
| Action   | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action   | <b>VI. BOARD BUSINESS</b><br>Adoption of February 26, 2014 Board Minutes   | Chair   |
| Information                                    | <b>VII. BOARD EDUCATION</b><br>None  |   |
| Information                                    | <b>VIII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs<br>i. Zuni Campus Report<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>i. Monthly Financial Update<br>ii. Monthly Grants Update<br>D. Executive Director     | Neal Mangham<br>Bruce Klewer<br>Jeannie Baca<br>Wally Feldman<br>Tim Martin<br><br>Chris Dyer |
| Information                                    | <b>IX. OLD BUSINESS</b><br>None  |   |
|  | <b>X. NEW BUSINESS</b><br>A. Election 2014-2015 Board Officers<br>B. Approval of Fund Balance Expenditures<br>C. Board Meeting Dates   | Chair<br>Chris Dyer<br>Chris Dyer   |
| Information                                    | <b>XI. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |   |
| Action   | <b>XII. ADJOURN FOR EXECUTIVE SESSION</b>  | Chair   |
| Information                                    | <b>XIII. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.</i> |   |
| <b>INVITE THE PUBLIC BACK INTO THE MEETING</b> |  |   |
| Information                                    | <b>XIV. RECONVENE FROM EXECUTIVE SESSION</b>   | Chair   |
| Action   | <b>XV. ADJOURNMENT</b>   | Chair   |

**Next Meeting on April 23 at 6:00 pm in Zuni**

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

## **Additions to Agenda**

1. Special Meeting for Budget Approval and Tuition & Fees  
April 9, 2014 or April 10, 2014
2. Meeting with Regents  
May 9, 2014 Roberts Room Scholes Hall 2:00 pm  
May 9 UNMG Gym 9:15 – 11:00 MCHS Completion Ceremony then drive to ABQ

### **NOTE:**

If we have a special meeting in April, Theresa would like to cancel the regular April meeting.

We do not have anything we regularly discuss at the April or May meeting. We could cancel both and just have the June meeting to close out this academic year.

We usually have the summer retreat during the first 2 weeks of August prior to the August meeting.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Thursday, April 10, 2014  
Seven O'clock

Gallup  
DCR

	<b>I. MEETING CALL TO ORDER</b>	Chair
	<b>II. ROLL CALL</b>	Recording Secretary
	<b>III. PUBLIC INPUT</b> (15 minutes maximum)	
	<b>IV. INTRODUCTIONS</b> None	Chair
Action	<b>V. APPROVAL OF AGENDA</b> Additions to the Agenda	Chair
Action	<b>VI. NEW BUSINESS</b> A. Approval Tuition and Fee Recommendation B. Approval FY15 Operating Budget	Chris Dyer Tim Martin
Information	<b>VII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>	Chair
Information	<b>VIII. ADJOURNMENT</b>	Chair

***Next Meeting on May 9 at 2:00 pm in Scholes Hall Roberts Room Albuquerque***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

**UNM-GALLUP LOCAL BOARD  
WORK SESSION AGENDA**

Thursday, April 10, 2014  
Six O'clock

Gallup  
DCR

**I. WORK SESSION CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. WORK SESSION - Regents Meeting**

Chair

- A. Operating Agreement
- B. Talking Points

Action

**IV. WORK SESSION ADJOURNMENT**

Chair

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**UNM-GALLUP SPECIAL LOCAL BOARD MEETING  
AGENDA**

Thursday, April 23, 2014  
Six O'clock PM

Gallup  
DCR

- |             |  |                     |
|-------------|--|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair               |
|             | <b>II. ROLL CALL</b>   | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |                     |
|             | <b>IV. INTRODUCTIONS</b><br>None   | Chair               |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair               |
|             | <b>VI. ADDITIONS TO THE AGENDA</b>   |                     |
| Action      | <b>VII. ADJOURN TO EXECUTIVE SESSION</b>   | Chair               |
| Information | <b>VIII. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978.</i> | Chair               |
|             | <b>INVITE PUBLIC BACK INTO THE MEETING</b>   |                     |
| Action      | <b>IX. RECONVENE FROM EXECUTIVE SESSION</b>  |                     |
| Action      | <b>X. ADJOURNMENT</b>  | Chair               |

***Next Meeting on May 9 at 2:00 pm in Scholes Hall Roberts Room Albuquerque***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978.



**UNM-GALLUP LOCAL BOARD  
WORK SESSION AGENDA**

Wednesday, April 23, 2014  
Six Thirty O'clock PM

Gallup  
DCR

- |        |  |                     |
|--------|--|---------------------|
|        | <b>I. WORK SESSION CALL TO ORDER</b>                             | Chair               |
|        | <b>II. ROLL CALL</b>   | Recording Secretary |
| Action | <b>III. APPROVAL OF AGENDA</b><br>Additions to the Agenda        | Chair               |
|        | <b>IV. WORK SESSION - Regents Meeting</b><br>Operating Agreement | Chair               |
|        | <b>V. ADDITIONS TO THE AGENDA</b>                                | Chair               |
| Action | <b>VI. WORK SESSION ADJOURNMENT</b>                              | Chair               |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, June 25, 2014  
Six O'clock

Zuni  
Conference Room

- |             |   |                     |
|-------------|---|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair               |
|             | <b>II. ROLL CALL</b>  | Marilee Petranovich |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |                     |
|             | <b>IV. INTRODUCTIONS</b>  | Chair               |
|             | None  |                     |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b>   | Chair               |
|             | A. Adoption of March 26, 2014 Board Minutes   |                     |
|             | B. Adoption of April 10, 2014 Special Meeting Board Minutes   |                     |
|             | C. Adoption of April 10, 2014 Work Session Minutes  |                     |
|             | D. Adoption of April 23, 2014 Special Meeting Board Minutes   |                     |
|             | E. Adoption of April 23, 2014 Work Session Minutes  |                     |
| Information | <b>VII. CAMPUS REPORTS</b>  |                     |
|             | A. Instruction and Academic Affairs   | Frank Loera         |
|             | i. Zuni Campus Report   | Bruce Klewer        |
|             | B. Student Services   | Jeannie Baca        |
|             | i. MCHS   | Wally Feldman       |
|             | C. Business Operations  | Tim Martin          |
|             | i. Monthly Financial Update   |                     |
|             | ii. Monthly Grants Update   |                     |
|             | iii. Quarterly Endowment Report (Jan, Apr, Jul, Oct)  |                     |
|             | D. Executive Director   | Chris Dyer          |
| Information | <b>VIII. OLD BUSINESS</b>   |                     |
|             | Review of May 9, 2014 BOR Meeting   | Chris Dyer          |
| Information | <b>IX. NEW BUSINESS</b>   |                     |
|             | Finalize Retreat Date (August 14 in DCR)  | Chris Dyer          |
| Action      | <b>X. VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>   |                     |
| Information | <b>XI. EXECUTIVE SESSION</b>  |                     |
|             | Discussion and determination where appropriate of the purchase, acquisition or disposal of real property, Section 10-15-1-H.(8), NMSA 1978. |                     |
|             | <b>INVITE THE PUBLIC BACK INTO THE MEETING</b>  |                     |
| Action      | <b>XII. VOTE TO RECONVENE OPEN MEETING FROM EXECUTIVE SESSION</b>   | Chair               |
| Action      | <b>XIII. VOTE FOR ADJOURNMENT</b>   | Chair               |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Thursday, August 14, 2014  
8:30 am - 3:30 pm

Gallup  
DCR

8:30 **MEETING CALL TO ORDER**

Chair

**ROLL CALL**

Recording Secretary

8:33 **INTRODUCTION**

Chair

- a. Dr. Niaz Ahmed, Dean of Instruction
- b. Larry Halt, President Larry Halt International

8:35 **VOTE TO APPROVE AGENDA**

Chair

8:38 **BOARD TRAINING**

Larry Halt

3:00 **REVIEWS**

Chair

- a. UNMG & UNMA Operating Agreement Update BOR
- b. Local Board Ethics
- c. Local Board By-Laws
- d. 2014-2015 Board Meeting Schedule and Retreat Dates

3:30 **VOTE TO ADJOURN**

Chair

***Next Meeting on August 27, 2014 in DCR 6:00 pm***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, August 27, 2014  
Six O'clock

Gallup  
DCR

- |             |  |                     |
|-------------|--|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair               |
|             | <b>II. ROLL CALL</b>   | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                                |                     |
|             | <b>IV. INTRODUCTIONS</b><br>None   | Chair               |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>   | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of June 25, 2014 Board Minutes | Chair               |
| Information | <b>VII. CAMPUS REPORTS</b>   |                     |
|             | A. Instruction and Academic Affairs  | Niaz Ahmed          |
|             | i. Zuni Campus Report  | Bruce Klewer        |
|             | B. Student Services  | Jeannie Baca        |
|             | i. MCHS  | Wally Feldman       |
|             | C. Business Operations   | Tim Martin          |
|             | i. Monthly Financial Update  |                     |
|             | ii. Monthly Grants Update  |                     |
|             | iii. Quarterly Endowment Report (Jan, Apr, Jul, Oct)                         |                     |
|             | D. Executive Director  | Chris Dyer          |
| Information | <b>VIII. OLD BUSINESS</b><br>None  |                     |
|             | <b>IX. NEW BUSINESS</b>  |                     |
| Action      | A. Vote on Land Purchase   | Chris Dyer          |
|             | i. North Campus  |                     |
|             | ii. Main Campus  |                     |
|             | iii. Downtown  |                     |
| Action      | B. Approval Open Meetings Resolution   | Chair               |
| Action      | C. Approval Local Board Code of Ethics                                       | Chair               |
|             | D. Review and Discuss Board By-Laws  | Chair               |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>   | Chair               |

***Next Meeting on September 24 at 6:00 pm in Zuni***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, October 22, 2014  
Six O'clock

Gallup  
DCR

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|-------------|--|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair               |
|             | <b>II. ROLL CALL</b>   | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |                     |
|             | <b>IV. INTRODUCTIONS</b>   | Chair               |
|             | Rick Goshorn, UNMG Interim Director Business Operations,<br>UNM Financial Officer School of Arts & Sciences  |                     |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>   | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b>  | Chair               |
|             | A. Adoption of August 14, 2014 Board Retreat Minutes   |                     |
|             | B. Adoption of August 27, 2014 Board Minutes   |                     |
| Information | <b>VII. CAMPUS REPORTS</b>   |                     |
|             | A. Instruction and Academic Affairs  | Niaz Ahmed          |
|             | i. Zuni Campus Report  | Bruce Klewer        |
|             | B. Student Services  | Jeannie Baca        |
|             | i. MCHS  | Wally Feldman       |
|             | C. Business Operations   | Rick Goshorn        |
|             | i. Monthly Financial Update  |                     |
|             | ii. Monthly Grants Update  |                     |
|             | D. Executive Director  | Chris Dyer          |
|             | <b>VIII. OLD BUSINESS</b>  |                     |
| Action      | A. Review and Discuss Board By-Laws  | Chair               |
|             | B. Adoption of Second Amendment to By-Laws   | Chair               |
|             | C. Letter from Regents   | Chris Dyer          |
|             | <b>IX. NEW BUSINESS</b>  |                     |
| Action      | A. Adoption of Resolution and Proclamation for Branch Community College District<br>Election and Resolution Authorizing and Directing School Election Procedures | Chris Dyer          |
| Information | B. General Discussion Budget Adjustment Request (BAR)  | Rick Goshorn        |
| Information | C. December 13 Fall Graduation - Miyamura High School at 10:00 am  | Chair               |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>   | Chair               |

***Next Meeting on November 19 at 6:00 pm in Zuni***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, November 19, 2014  
Six O'clock

Zuni  
Conf. Rm

- |             |   |                     |
|-------------|---|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair               |
|             | <b>II. ROLL CALL</b>  | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                                   |                     |
|             | <b>IV. INTRODUCTIONS</b><br>None  | Chair               |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of October 22, 2014 Board Minutes | Chair               |
| Information | <b>VII. CAMPUS REPORTS</b>  |                     |
|             | A. Instruction and Academic Affairs   | Niaz Ahmed          |
|             | i. Zuni Campus Report   | Bruce Klewer        |
|             | B. Student Services   | Jeannie Baca        |
|             | i. MCHS   | Wally Feldman       |
|             | C. Business Operations  | Rick Goshorn        |
|             | i. Monthly Financial Update   |                     |
|             | ii. Monthly Grants Update   |                     |
|             | D. Executive Director   | Chris Dyer          |
|             | <b>VIII. OLD BUSINESS</b><br>None   |                     |
| Information | <b>IX. NEW BUSINESS</b>   |                     |
|             | A. Funding Formula  | Rick Goshorn        |
|             | B. January meeting date change  | Chris Dyer          |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>  | Chair               |

***Next Meeting on January 21 at 6:00 pm in Gallup***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.