



GOVERNING BOARD

NOTICE: 7/15/2025 Emergency Meeting Agenda

Date: July 15, 2025

Time: 12:00 pm-1:00 pm MDT

Location: [Zoom](https://zoom.us)

Pursuant to the New Mexico Open Meetings Act (OMA), the Equip Governing Board will hold an emergency meeting with at least 24 hours' notice due to the time-sensitive nature of hiring a Head Administrator in compliance with the implementation year requirements.

1. **Call to Order & Roll Call – Board Chair**
2. **Approval of Agenda – *Action Item***
3. **Closed Session – *Discussion Only***
 - a. **Closed Session pursuant to NMSA 1978, Section 10-15-1(H)(2), to interview Head Administrator position and discuss contract terms.**
4. **Open Session – *Action Item***
 - a. **Discussion and Possible Vote on Next Steps Related to Approval of Head Administrator 2025-2026 CONTRACT**
5. **Adjourn**