



GOVERNING BOARD

NOTICE: 7/18/2025 Emergency Meeting Agenda

Date: July 18, 2025

Time: 4:30pm-5:00 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. This is a continuation of the meeting from Tuesday, July 15th, 2025.

1. Call to Order & Roll Call – Board Chair (Enter through closed session)
2. 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.
3. Adjourn