



Northern Río Grande National Heritage Area

Special Board Meeting

January 14, 2022, 01:30 PM

109 E. Paseo de Oñate, Española NM 87532

OR: Join Zoom Meeting

<https://us02web.zoom.us/j/89146101709?pwd=TnR5MFVGWFhvZGhmbm44dHVHdDNjZz09>

Meeting ID: 891 4610 1709

Passcode: 668321

Dial: +1 669 900 6833

AGENDA

- I. Roll Call
- II. Welcome
- III. Approval of the Agenda
- IV. Executive Session (optional)
- V. Review & approval of Executive Committee recommendation for Executive Director position and Presidents' authorization to negotiate a contract.
- VI. Matters from the Board
- VII. Adjournment