1. CALL TO ORDER  
   A. Introductions  
      - Committee Members  
   B. Approval of the Agenda  
   C. Approval of Minutes  
      - Regular Meeting Minutes of November 16, 2019  

2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (NMSA 1978, § 10-15-1(D))  

3. FY20 SUPERINTENDENT'S ANNUAL COMPENSATION (NMSA 1978, § 59A-2-2(D))  

4. SUPERINTENDENT’S UPDATE  

5. PUBLIC COMMENT  

6. CALENDAR NEXT MEETING  

7. ADJOURNMENT  

COPIES OF NOTICES AND AGENDAS MAY BE OBTAINED AT  
https://www.osi.state.nm.us/index.php/nominating-committee