



NOTICE

The Board of Directors of the Eagle Corporation of Northern New Mexico College will hold a special meeting on **Monday, June 15, 2020 at 3:30PM, Via Zoom.**

Join Zoom Meeting

<https://nmc.zoom.us/j/96543606802?pwd=YzQ0YUR1MEJjdIN5WU84R01UOHVuUT09>

Meeting ID: 965 4360 6802

Password: 642331

One tap mobile

+16699006833,,96543606802# US (San Jose)

+12532158782,,96543606802# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 965 4360 6802

Find your local number: <https://nmc.zoom.us/u/abjz3shZVX>

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. ADOPTION OF ARTICLES OF INCORPORATION – Action Required**
- IV. ADOPTION OF BYLAWS – Action Required**
- V. ELECTION OF OFFICERS – Action Required**
- VI. OVERVIEW OF STRATEGIC ENGAGEMENT – Informational**
- VII. ADJOURNMENT**

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President's Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.