



Board of Directors Meeting
3:00 PM – Monday, August 18, 2025
NMPBS Conference Room, 1130 University Blvd. NE
Albuquerque, NM 87102

Michael Brasher, Chair

A G E N D A

1. Call to order & confirmation of a quorum
2. Public Notice of the board of directors Meeting – Franz Joachim
3. **Vote** to Adopt Agenda
4. **Vote** to approve minutes of Board of Directors meeting from July 15, 2025.
5. Public comment
6. Review UNM HR process for the General Manager search
7. Review new draft of General Manager Job description
8. Discussion of recommendations for members of search committee for new General Manager
9. Honoring departing board members
10. Proposed dates for future meeting
11. New business
12. Adjournment