



Board of Directors Meeting
5:30pm, Thursday, February 5, 2026

Teresa Costantinidis, Chair

NOTICE & A G E N D A for a SPECIAL MEETING

For information on joining the public portion of the meeting please contact Franz Joachim at fjoachim@nmpbs.org or 505-277-3296

THURSDAY, FEBRUARY 5, 2026, 5:30PM

The Board of Directors for KNME-TV will hold a special meeting in executive session on Tuesday, February 3, at 5:50pm. The meeting will be held virtually via Zoom.

Following is the agenda for the meeting:

1. Call to Order and Confirmation of a Quorum, *Chair Teresa Costantinidis*
2. Adoption of the Agenda
3. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
4. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2) – Search for General Manager & CEO for KNME-TV
5. Vote to Re-open the Meeting
6. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2). Consideration of the KNME-TV General Manager & CEO Search Committee
7. Adjournment

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, <https://www.newmexicopbs.org/who-we-are/board-of-directors/>