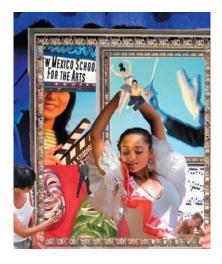
## Founding Committee for New Mexico School for the Arts



Notice of Governing Board Meeting

Type of Meeting:

Organizational meeting

Time and Place:	January 12, 2009, 4:00 p.m. 1140 Alto Road Santa Fe, NM
<u>Purpose:</u>	Vote on organizational issue for the School including election of officers, a banking resolution, a resolution to pursue necessary financial, leasing and filing arrangements, and a resolution to coordinate operations with the New Mexico Art Institute. In addition, the Board will approve a timeline of next steps to ensure that the School is compliant with PED and PEC requirements.
Outcome of Meeting:	The organizational documents were approved by unanimous vote.
<u>Attested to by:</u> Julia Hosford Barnes	January 12, 2009



For more information about this meeting, please contact Julia Barnes (<u>ihb1@nm.net</u> or (505) 470-7349)