

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
AGENDA
JUNE 23, 2018
12:15 P.M.
MORA HIGH SCHOOL GYMNASIUM

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Joe C de Baca
Virginia Mondragon
James Ortiz
Robert M. Quintana

2. NOMINATIONS

- a. Board Officers**
- b. Tri-State Director & Alternate**
- c. NMRECA Director & Alternate**

3. OTHER BUSINESS TO COME BEFORE THE BOARD

4. ADJOURNMENT