

MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
AGENDA
JUNE 27, 2015
12:15 P. M.
MORA HIGH SCHOOL GYMNASIUM

CALL TO ORDER:

1. ROLL CALL AND DETERMINATION OF QUORUM

Robert Baca
Virginia Mondragon
James Ortiz
Diego Quintana
Robert M. Quintana

2. NOMINATIONS – Board Officers

3. OTHER BUSINESS TO COME BEFORE THE BOARD

4. ADJOURNMENT