##### Special Governance Council Meeting

Wednesday November 15, 2017 – Noon- via conference call in Lama, NM

**AGENDA** (*\*denotes action items)*

I. Opening Business

A. Call to Order & Roll Call (establishment of quorum)

B. \*Approval of Agenda

II. Strategic Business

A. \*Consent Agenda: \*Approval of 3 BARS for continuing operations.

BAR’s Request

B. \*Verify date of next Governance Council Meeting – November 29, 2017

III \*Adjournment