**REGULAR BOARD MEETING  
FRIDAY, January 24, 2020; 9:00 AM**

**JMEC Board Room   
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/DETERMINATION OF QUORUM**
4. **RECOGNITION OF GUESTS**
5. **APPROVAL OF AGENDA**
6. **ACTION ITEMS**
   1. Approval of December 2019 Regular Board Meeting Minutes
   2. Approval of December 2019 Membership List
7. **GENERAL MANAGER’S UPDATE**
8. **Business Services & Finance**
9. December 2019 Financial Information
10. Finance Committee Report – Mr. Johnny Jaramillo
11. **COMMITTEE REPORTS**
12. **NEW BUSINESS**
13. **BOARD REPORTS**
    1. Tristate Report
14. **EXECUTIVE SESSION**
15. **ADJOURN**