



**NOTICE OF SPECIAL OPEN MEETING
STRATEGIC PLANNING SESSION V
Wednesday, September 27, 2023
9:00 a.m.
VIRTUAL MEETING**

Notice: This is a virtual meeting which will be held via Zoom. The public is welcome to attend the meeting remotely via a livestream on Youtube.

AGENDA

- I. CALL TO ORDER AND ROLL CALL**

 - II. CONSIDERATION AND APPROVAL OF THE AGENDA**

 - III. ANNOUNCEMENTS AND INTRODUCTIONS**

 - IV. STRATEGIC PLANNING SESSION V:**
 - A. Confirm final goals and objectives**
 - B. Discuss first year action plans for objectives and confirm responsibilities with timelines**
 - C. Set calendar dates to review plan progress, communicate to staff and stakeholders, update success indicators, and assess the need for course correction**

 - V. CLOSING AND NEXT STEPS**

 - VI. ADJOURNMENT**
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To obtain a copy of this agenda please log in to the Commission's website at <https://www.nm-prc.org/>.

The Commission will make reasonable efforts to post the agenda on the Commission's website at least 72 hours prior to the Open Meeting, but the inability to do so within the 72 hours prior, will not require the Commission to delay the meeting or to refrain from acting on any agenda item on which it otherwise could act.

At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of the agenda items considered at this Open Meeting.

Notice is hereby given that the Commission may request that any party answer clarifying questions or provide an oral argument with respect to any matter on the agenda. If the Commission makes such a request, any party present at the meeting, either in person or by telephone, shall have an equal opportunity to respond to such questions or argument. In the event a party whose case is on the agenda chooses not to appear, the absence of that party shall not cause such discussion or argument to become ex-parte communications.

PERSONS WITH DISABILITIES

Any person with a disability requiring special assistance in order to participate in this proceeding should contact the Office of Director of Administrative Services of the Commission at (505) 467- 9116 as soon as possible prior to the commencement of the open meeting.