A. OPENING
   1. Call to Order/Roll Call
   2. Pledge of Allegiance
   3. Approval of Agenda
   4. Introduction of Guests
   5. Approval of February 03, 2017 Meeting Minutes
   6. Public Comment

B. NEW BUSINESS
   1. Certificate of Distinction-D. Schlegel
      Calvani
   2. Legislative Report
      a. Fine Matrix
      Vigil
   3. AIA task force on “intern architect”
      Gonzales/ Calvani
   4. Proposed FY18 Operating Budget
      Gonzales
   5. DoIT Cost Proposal for database NCARB scores
      Gonzales
   6. Proposed NCARB Resolution
      Calvani
   7. Proposed FY18 Open Meetings Resolution
      Vigil
   8. Approval of CFO Delegation and Compliance Statement
      Vigil
   9. Tiny House Movement
      Vigil
10. Update on Applicants for NMBEA
   Broadly Experience Architect Pathway
   Adams

11. Election of Board Officers for FY18
   a. FY18 Committee Assignments
   Vigil

12. FY18 Board Calendar
   a. Meeting Locations
   Vigil

C. REPORTS

1. Chairman
   Vigil

2. Secretary/Treasurer
   Adams

3. Director
   Gonzales

4. Exam and Reciprocity Committee
   a. Approval of Reciprocity, Reinstatement, Broadly Experienced Candidates and Exam Applicants
   Adams

   b. Registrant/ Application Quarterly Report
   Holmes

5. Finance and Operations Committee
   a. Current Budget Status Report
   Adams

6. Planning and Development Committee
   Rothwell

7. Rules and Regulations Committee
   Calvani

8. Joint Practice Committee
   Vigil

D. BOARD COMMENTS / ANNOUNCEMENTS
   Vigil

1. Proposed Attendees of NCARB Annual Business Meeting
   June 21-24, 2017, Boston, MA
   Vigil

E. ADJOURNMENT
   Vigil