

NM Fiber Arts Center
Board of Trustees Regular Meeting
July 3, 2020

AGENDA

1. Approval of the agenda Sandy Liggett
 - a. Approval of the minutes of the June 22, 2020 regular meeting

2. Board president update
 - a. Closure of Santa Fe retail location
 - b. Work on recruiting new Board members

3. Report from the Treasurer Leigh Alexander

4. Update from Denielle Rose on point of sale system

5. Update on the reopening of EVFAC

6. Reports from Working Groups

7. Future Agenda Item

Executive Session: The board may convene in executive session without members of the public to discuss matters pertaining to confidential fundraisings, personnel or legal matters.

Filename: Board Agenda July 3.docx
Directory: /Users/denielle/Library/Containers/com.microsoft.Word/Data/Documents
Template: /Users/denielle/Library/Group Containers/UBF8T346G9.Office/User Content.localized/Templates.localized/Normal.dotm
Title:
Subject:
Author: sandra liggett
Keywords:
Comments:
Creation Date: 7/2/20 12:18:00 PM
Change Number: 2
Last Saved On: 7/2/20 12:18:00 PM
Last Saved By: Denielle Rose
Total Editing Time: 0 Minutes
Last Printed On: 7/2/20 12:18:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 95 (approx.)
Number of Characters: 547 (approx.)