

AGENDA

NEW MEXICO FIBER ARTS CENTER

June 5, 2020

1:00 PM via Zoom

- 1. Call the meeting to order** **Sandy Liggett**
 - **Approve the agenda**
 - **Approval of minutes of May 22, 2020 meeting**
 - **Ratification of signature authority for President and Secretary (Resolution)**
 - **Conflict of interest form – proposed revision**
 - **Proposed revision to retail working group – Sandy, Leigh, Mark and Joseph will review the financial and operation issues with the Santa Fe store to make a recommendation to the Board (probably special meeting)**

- 2. Report from Denielle Rose**
 - **Plan for POS implementation**
 - **Other transition matters**

- 3. Treasurer's Report** **Leigh Alexander**
 - **PPP Loan**
 - **Revenue projection**
 - **Operating Budget**

- 4. Reports from working groups**
 - **Retail working group (Espanola)**
Dain (lead), Denielle, Debbie
 - **Strategic plan working group**
Caroline (lead)
 - **Fundraising group working group**
Carol (Lead), Joseph, Dain

- 5. Communication from Board to Members**
 - **Attendance at working groups by members who are not on the Board**
 - **Survey**
 - **Board meeting attendance**
 - **Board email**

- 6. Future agenda items:**
 - **Addressing member concerns**
 - **Events**