

Meeting of the Board of Directors of New Mexico Fiber Arts Center
July 19, 2020
2:00 pm via Zoom

AGENDA

1. Approval of the agenda Sandy Liggett
 - a. Approval of the minutes of the July 3, 2020 regular meeting
 - b. Reminder to enter volunteer hours
 - c. Consideration of COVID policies
2. Report from the Treasurer Leigh Alexander
3. Report from Vice President on member outreach Mark Bond
4. Update from Denielle Rose on point of sale system
5. Update on the reopening of EVFAC Dain Daller, Leigh Alexander
6. Reports from Working Groups
7. Future agenda items
8. Adjourn

Executive Session: The board will convene in executive session to discuss matters pertaining to confidential fundraisings, personnel or legal matters.

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Title:
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Keywords:
Comments:
Creation Date: 7/18/20 4:54:00 PM
Change Number: 2
Last Saved On: 7/18/20 4:54:00 PM
Last Saved By: Denielle Rose
Total Editing Time: 0 Minutes
Last Printed On: 7/18/20 4:54:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 119
Number of Characters: 588 (approx.)