

NM Fiber Arts Center
Board of Trustees Regular Meeting
June 19, 2020

AGENDA

1. Approval of the agenda Sandy Liggett
2. Approval of the minutes
 - a. July 9, 2020 emergency meeting
 - b. June 5, 2020 regular meeting
3. Selection of new Board Officers
 - a. Vice President
 - b. Secretary
4. Appointment of Nominating Committee
5. Update on closing the Santa Fe retail location
6. Consideration of Blueprint for the Next Six Months

7. Report from the Treasurer Leigh Alexander

8. Update from Denielle Rose
 - a. POS System
 - b. Inventory

9. Reports from Working Groups
 - a. Fundraising Carol Nieukirk
 - b. Retail Dain Daller
 - c. Strategic Plan

10. Future Agenda Items

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.

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