

SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, April 9th, 2024
5:00 – 7:00 p.m.
Location: SFRCC or Zoom

Call to Order

Approval of Agenda

Approval of Meeting Minutes: March 12, 2024

Public Comments

New Business

- Board Retreat Date Discussion

Financial Report

- February 2024 Draft Financials
- Cash Flow
- NM Bank & Trust update

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director's Report – Ginny Sanders & Christine Robertson

- 2024 Marketing & Events Update (see enclosure)
- Website Update - Live
- Security Update
- Staff activities update
- Board gift update

Old Business

Executive Session

Next Board Meeting: Tuesday, May 14th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/TBD

Adjournment