

SANTA FE RAILYARD COMMUNITY CORPORATION
ANNUAL BOARD MEETING
Tuesday, December 12th, 2023
5:00 – 7:00 p.m.
SAGE HOTEL

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 7th, 2023

Public Comments

New Business

- Election of Board Members
- Election of Board Officers
- Election to the Executive Committee
- Conflict of Interest & Whistleblower Policies
- 2023 Board of Directors Meeting Schedule Discussion
- Board Retreat Doodle Poll

Financial Report

- October 2023 Draft Financials
- Audit status

Leasing & Architectural Design Committee Update

- Committee Recap (Please review)

Executive Director's Report – Christine Robertson & Brooke Czoski

- 2023 Events Update
 - 2023 Public Use Report/Update
 - 2024 Events Fees Discussion
- 2023 SFRCC Holiday Schedule

Executive Session

Next Board Meeting: Tuesday, January 9th, 2023, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment