

**SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, February 13th, 2024
5:00 – 7:00 p.m.
Location: Zoom or Violet Crown**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: January 9th, 2024

Public Comments

New Business

Executive Session

- Approval of Draft Audit & 990 (staff not present)

Financial Report

- December 2023 Draft Financials

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director's Report – Christine Robertson & Brooke Czoski

- 2024 Marketing & Events Update
- Website Preview
- Security Update

Old Business

- Review of Human Resources and Governance & Nominating Committees

Next Board Meeting: Tuesday, March 12th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/TBD

Adjournment