

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, November 7th, 2023
5:00 – 7:00 p.m.
Zoom**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: October 10th, 2023

Public Comments

New Business

Financial Report

- September 2023 Draft Financials

Nominating & Governance Committee Report

- December Board Election

Leasing & Design Committee Update

- Please review update enclosure

Executive Director's Report –Brooke Scarborough & Christine Robertson

- 2023 Events & Marketing Update
- Railyard Security Update
- Retreat Doodle Poll
- Christine joining Operation Lifesaver Board (OLI)

Executive Session

Next Board Meeting: Tuesday, December 12th, 2023, 5:00-7:00pm

Adjournment