

SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, March 12th, 2024
5:00 – 7:00 p.m.
Location: SFRCC or Zoom

Call to Order

Approval of Agenda

Approval of Meeting Minutes: February 13, 2024

Public Comments

New Business

- Meeting Etiquette
- Elect “At Large” for Executive Committee
- Board Gift Update
- Director of Events & Marketing Search Update
- New Board Member Recruitment
- Chris Calvert vacation April 5-May 8, 2024

Financial Report

- January 2024 Draft Financials
- Cash Flow
- Banking Reports

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director’s Report – Christine Robertson & Brooke Scarborough

- 2024 Marketing & Events Update
- Website Preview
- Security Update
- Staff activities update

Old Business

Executive Session

Next Board Meeting: Tuesday, April 9th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/TBD

Adjournment