



Farmers & Crafts Market of Las Cruces, Inc.  
Board Meeting Agenda  
221 N. Main St., Suite B  
5:30 – 7:30PM  
December 4, 2018

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#	Item
<b>A</b>	<b>Call to Order</b>
<b>B</b>	<p><b>Conflict of Interest Inquiry</b> – At the opening of each Board meeting, the Chair shall ask if any member of the Board, Market staff, or any vendor present has any known conflict of interest with any item on the agenda.</p> <p>Remind the Board and the Visitors that the Meeting is being Recorded Electronically.</p>
<b>C</b>	<b>Privilege of the Floor</b> – The Board Chair may grant the privilege of the floor to observers at his or her discretion.
<b>D</b>	<b>Approval of Agenda</b>
<b>E</b>	<b>Approval of Minutes - November 19th</b>
<b>F</b>	<p><b>Reports</b></p> <ol style="list-style-type: none"> <li>1. Finance- Sharon Carrillo, Treasurer</li> <li>2. Marketing- Tiffany Thompson</li> <li>3. Operations- Karin Bradshaw</li> <li>4. Quality Control-</li> </ol>
<b>G</b>	<p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Announce 2019 Election Results – Brenda Mosley</li> <li>2. Motion, Discussion, Approval – Meeting Date for January</li> <li>3. Results of August 13<sup>th</sup> &amp; October 15<sup>th</sup> Closed Session – Brenda Mosley</li> <li>4. Discussion – New Community Board Member – Karin Bradshaw</li> <li>5. Motion, Discussion, Approval - Foster Printing Rack Card – Karin Bradshaw</li> <li>6. Motion, Discussion, Approval – Money investment – Sharon Carrillo</li> <li>7. Motion, Discussion, Approval – P&amp;P's – Brenda Mosley</li> <li>8. Motion, Discussion, Approval – Job Descriptions – Karin Bradshaw</li> <li>9. Motion, Discussion, Approval – Committee Descriptions – Karin Bradshaw</li> <li>10. Chair's State of the Market – Brenda Mosley</li> </ol>
<b>H</b>	<b>Board Comments</b> (up to 1 minute for each Board member)
<b>I</b>	<b>Vendor Comments</b> (up to 2 minutes per member)
<b>J</b>	<p><b>Next Board Meeting date and time</b></p> <p style="text-align: center;"><b>Board Meeting Jan. TBD, 2019 5:30 PM</b></p>
<b>K</b>	<b>Adjournment</b>