



Farmers & Crafts Market of Las Cruces, Inc.  
 Board Meeting Agenda  
 CEC Office Building  
 125 N. Main St.  
 5:30 – 7:30PM  
 October 17, 2017

---

#	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 Chairman 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- October 4, 2017</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- Karin Bradshaw</li> <li>3. Operations- Wilma Durio</li> <li>4. Quality Control- Wilma Durio</li> <li>5. Nominations and Election- Wilma Durio</li> </ol>
<b>G</b>	<p><b>New Business</b></p> <ol style="list-style-type: none"> <li>1. Motion, Discussion and Approval- Amendment to City Lease</li> </ol>
<b>I</b>	<b>Board Comments</b> (up to 1 minute for each Board member)
<b>J</b>	<b>Vendor Comments</b> (up to 2 minutes per member)
<b>K</b>	<p><b>Next Board Meeting date and time</b></p> <p>Board Meeting November 1, 2017 5:30 PM</p> <p>Board Meeting November 15, 2017 5:30 PM</p> <p>Please bring your own chairs</p>
<b>L</b>	<b>Adjournment</b>