

Farmers & Crafts Market of Las Cruces, Inc.

Board Meeting Agenda

M. Phillip’s Gallery Building

221 North Main Street

6:00 – 7:30 PM

September 19, 2023

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| **#** | **Item** |
| **A** | **Call to Order** |
| **B** | **Conflict of Interest Inquiry** – 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.  Remind the Board and the Visitors that the Meeting is being Recorded Electronically. |
| **C** | **Privilege of the Floor** – The Board Chairman may grant the privilege of the floor to observers at his or her discretion. |
| **D** | **Approval of Agenda** |
| **E** | **Approval of Minutes**—08/15/2023 |
| **F** | **Committee Reports**   1. Operations/Special Events 2. Quality Control/Product Integrity 3. Marketing 4. Finance/Investment |
| **G** | **Old Business** |
| **H** | **New Business**  1) Motion, Discussion, Vote- Advertising- Sponsorship BBQ Cookoff  2) Motion, Discussion, Vote- Election Committee  3) Motion, Discussion, Vote- P&P Changes  4) Motion, Discussion, Vote-- Certified Folder contract renewal (rack cards)  5) Motion, Discussion, Vote--New Rack Card design  6) Motion, Discussion, Vote--Contract to print new rack cards  7) Discussion- Mission Statement  8) Discussion- Long Term Planning |
| **I** | **Board Comments** (up to 1 minute for each Board member) |
| **J** | **Vendor Comments** (up to 2 minutes per member) |
| **K** | **Next Board Meeting: October 17, 2023 6:00-7:30 pm.** |
| **L** | **Adjournment** |