



**BOARD OF TRUSTEES and RMAC FOUNDATION
PLANNING WORKSHOP AGENDA
FEBRUARY 6, 2017, 10am – 3pm
Bassett Auditorium at RMAC
100 W. 11th Street**

Chair: Peggy Krantz

BOT Members: Jamie Barnes, Jessica Ellis, Donovan Fulkerson, Cymantha Liakos, Lorie Mitteer, Priscilla Ornelas, Jessica Parham, Nanette Schumacher, Bill Siders, and De Angela Velasquez.

RMAC Foundation Members: Don Anderson, Riley Armstrong, Manon Arnett, Debra Franks, Chelsea Green, Ivan Hall, Ron Hillman, Nola Fulkerson, Paul Hanna, Jared Hembree, Mitch Krakauskas, Diane Leven, Mary Alice Lysak Jacqueline Miller, Ryan Perry, Kendra Price (President), Brinkman Randle, Carolyn Sidd, and Maria Wiggins.

RMAC Staff Coordinator: Caroline Brooks, Executive Director, RMAC

RMAC Foundation: Cindy Torrez, Executive Director

City Council Liaison: Tabitha Denny, City Council Member

- A. Call to Order
- B. Roll Call
- C. Review and discuss strategic planning items concerning the Roswell Museum and Art Center including capital projects, programming, collections and exhibitions, marketing, level of service, financial structure, membership, and state historic designation.
- D. Discussion of steps toward finalizing plan.
- E. Adjourn

Note: There will be a lunch break from approximately 12-12:30 pm.

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

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