



Roswell Museum

## BOARD OF TRUSTEES PLANNING WORKSHOP AGENDA

Friday, September 9, 2022 at 3:00 p.m.

1011 N. Richardson Ave.

Roswell, NM 88201

Members: Cymantha Liakos, Anne Baker, Donovan Fulkerson, Priscilla Ornelas, Kay Cargill Jenkins, Lorrina Segovia, Valli West, Tim Hartwick, Kyle Bayless, Kate Huebner and Elisa Begueria.

City Council Liaison: Barry Foster

RMAC Staff Coordinator: Caroline Brooks, Executive Director

RMAC Foundation: Cindy Torrez, Executive Director

- A. Call to Order
- B. Roll Call

### ACTION ITEMS:

- C. Approval of Agenda

### INFORMATION ONLY ITEMS:

- D. Workshop Overview
- E. Visioning Exercise
- F. Survey Results Review and Discussion
- G. Discussion of Primary Goals
- H. Public Comment
- I. Adjourn

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 22-14.

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, 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.

Printed and posted: Friday, September 2, 2022

### TO ATTEND THE WORKSHOP BY GO TO MEETING

Museum BOT Planning Workshop

Fri, Sep 9, 2022 3:00 PM - 5:00 PM (MDT)

**Please join my meeting from your computer, tablet or smartphone.**

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