

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

April 24, 2020

12:00 - 2:00 p.m.

In person: Aztec Shops Conference Room

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- I. **Call to Order** - Dr. Seth Mallios, Chair *(Action)*
- II. **Approval of the February 28, 2020 Board Meeting Minutes** - Dr. Seth Mallios, Chair *(Action)* 1
- III. **Public Comment** - Dr. Seth Mallios
- IV. **Board Members** - Seth Mallios *(Action)* 2
 - A. **Tyler Morgan - Additional term July 1, 2020 to June 30, 2023** - Christian Onwuka *(Action)*
 - B. **Introduction of Christian Holt** - Christina Onwuka *(Information)*
 - C. **Farewell to Outgoing Board Member Christian Onwuka** - Seth Mallios *(Information)*
- V. **Oversight Committee Update** - Jennifer Lakin *(Information)*
- VI. **Management Discussion** *(Information)*
 - A. **Year end Projection** - All Staff
- VII. **Investment Committee Report and Recommendation** - Edward Pierzak *(Action)*
- VIII. **PERS Soft Fresh Start Funding** - Heather Hawkins *(Action)*
- IX. **HR Report on Personnel and Benefits** - Jennifer Lakin *(Action)*
- X. **Corporate Goals for Fiscal Year 2021** - Todd *(Information)*
- XI. **Capital Expenditure Budget Fiscal 2021** - R.D. Williams *(Action)*
- XII. **Preliminary Highlights for Operating Budget Fiscal 2021** - Todd Summer *(Information)*
- XIII. **Adjournment** - Dr. Seth Mallios *(Action)*