

AZTEC SHOPS, LTD.
Board of Directors Meeting
September 18, 2020; Noon to 1:30pm
In Person: Aztec Shops Conference Room
Virtual: please email boardmeeting@aztecmail.com for instructions
Agenda

	Appendix
Open Session	
I. Call to Order - Carl Winston, Chair (<i>Action</i>)	
II. Approval of the June 5, 2020, Board Meeting Minutes - Carl Winston, Chair (<i>Action</i>)	1
III. Public Comment - Carl Winston, Chair	
IV. Welcome Tom Donnelly - Carl Winston, Chair	
V. Nomination - Christian Holt (<i>Action</i>) Student seat: Bianca Shaw: September 18, 2020 to June 30, 2023	2
VI. Audit Committee Meeting Report, Sept 16, 2020 - Tyler Morgan (<i>Report</i>)	
VII. Management Discussion - Todd Summer (<i>Information</i>) 1. Statement of Financial Position (Balance Sheet) - Heather Hawkins 2. Operating Commentary - Todd Summer	3
VIII. Property Performance Update -R.D. Williams (<i>Information</i>)	
IX. DEI Update - Jennifer Lakin (<i>Informational</i>)	
X. Resolution to Consider Approval of the CalPERS Health Benefit Employer Contribution - 1/1/21 - Jennifer Lakin (<i>Action</i>)	4
XI. Benefits - Jennifer Lakin (<i>Action</i>) 1. Executive Order N-51-20 2. Telework	5
XII. Capital Augmentation - RD Williams (<i>Action</i>)	
XIII. Closed Session	
XIV. Open Session: Incentive Plan - Todd Summer (<i>Action</i>) 1. 2019-2020 Incentive Recommendation (Note: plan has restrictions based on financial performance) 2. Incentive Plan Revision	6
XV. Adjournment - Carl Winston, Chair (<i>Action</i>)	