

**AZTEC SHOPS, LTD.**  
**Meeting of the Board of Directors**

**April 30, 2021**  
**12:00 - 2:00 p.m.**

**In Person: Aztec Shops Conference Room**

**Virtual: please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com) for instructions**

**Agenda**

**Appendix**

- I. **Call to Order** - Carl Winston, Chair (*Action*)
- II. **Approval of the February 26, 2021 Board Meeting Minutes** - Carl Winston, Chair (*Action*) **1**
- III. **Public Comment** - Carl Winston, Chair
- IV. **Farewell to Outgoing Board Member Christian Holt** - Carl Winston, Chair & others
- V. **Vice-Chair Nomination: Ashley Tejada** - Christian Holt (*Action*)
- VI. **Retirement Plans Committee Update** - Heather Hawkins (*Information*)
- VII. **Management Discussion** (*Information*) **2**
  - A. **Balance Sheet** - Heather Hawkins
  - B. **Operating Statement** - Todd Summer
  - C. **Preliminary Highlights for Operating Budget Fiscal 2022** - Todd Summer
  - D. **Budget Workshop and next Board Meeting dates** - Todd Summer
- VIII. **Capital Expenditure Budget Fiscal 2022** - R.D. Williams (*Action*) **3**
- IX. **Corporate Goals for Fiscal Year 2022** - Todd Summer (*Information*)
- X. **Diversity, Equity, and Inclusion Plan** - Jennifer Lakin (*Action*) **4**
- XI. **Corporate Mission and Values** - Alyssa Longeuay & Kim Mazyck (*Action*)
- XII. **Adjournment** - Carl Winston (*Action*)