

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

**June 10, 2022**

**12:00 p.m. - 2:00 p.m.**

**In Person: Tula Community Center**

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

**Agenda**

**Appendix**

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|---|----------|
| <b>I. Call to Order - Carl Winston, Chair</b> <i>(Action)</i>   |          |
| <b>II. Closed Session - Incentive Plan Revision</b> <i>(Action)</i>                                     | <b>1</b> |
| <b>III. Closed Session - CEO Review</b> <i>(Action)</i>   | <b>2</b> |
| <b>IV. Approval of the April 15, 2022 Board Meeting Minutes - Carl Winston, Chair</b> <i>(Action)</i>   | <b>3</b> |
| <b>V. Public Comment - Carl Winston, Chair</b>  |          |
| <b>VI. Welcome Gearreny Mucor and Thank You Nance Lakdawala - Todd Summer</b> <i>(Information)</i>      |          |
| <b>VII. Approval of 2022/2023 Operating Budget - Management Team</b> <i>(Action)</i>                    | <b>4</b> |
| <b>VIII. Board Nomination: Alexia Oduro - July 1, 2022-June 30, 2024 - Shawki Moore</b> <i>(Action)</i> | <b>5</b> |
| <b>IX. Annual Meeting Election of Officers - Carl Winston, Chair</b> <i>(Action)</i>                    |          |
| <b>A. Chair: Carl Winston - July 1, 2022 - June 30, 2023</b>  |          |
| <b>B. Vice- Chair: Shawki Moore - through end of A.S Presidential term</b>                              |          |
| <b>C. Secretary/Treasurer: Agnes Wong Nickerson</b> <i>(per by-laws)</i>                                |          |
| <b>X. Resolution Establishing BOD Schedule of Meetings 2022/2023 - Todd Summer</b> <i>(Action)</i>      | <b>6</b> |
| <b>XI. Allocation of Earnings for 2022/2023 - Todd Summer</b> <i>(Action)</i>                           | <b>7</b> |
| <b>XII. Management Discussion</b> <i>(Information)</i>  | <b>8</b> |
| <b>A. Balance Sheet - Heather Hawkins</b>   |          |
| <b>B. Operating Statement - Todd Summer</b>   |          |
| <b>XIII. Adjournment - Carl Winston</b> <i>(Action)</i>   |          |