

**AZTEC SHOPS, LTD.**  
**Meeting of the Board of Directors**  
**December 4, 2023**  
**3:30 p.m. - 5:30 p.m.**  
**Parma Payne Goodall Alumni Center - Ballroom**  
**Virtual: please email boardmeeting@aztecmail.com for instructions**  
**Agenda**

**Appendix**

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|--------------|---|----------|
| <b>I.</b>    | <b>Call to Order</b> - Carl Winston, Chair ( <i>Action</i> )  |          |
| <b>II.</b>   | <b>Approval of the September 22, 2023 Board Meeting Minutes</b> - Carl Winston, Chair ( <i>Action</i> ) | <b>1</b> |
| <b>III.</b>  | <b>Public Comment</b> - Carl Winston, Chair   |          |
| <b>IV.</b>   | <b>Welcome Julie Goggins</b> - Todd Summer ( <i>Information</i> )                                       |          |
| <b>V.</b>    | <b>Thank you R.D. Williams</b> - Todd Summer/Carl Winston/Agnes Wong Nickerson ( <i>Information</i> )   |          |
| <b>VI.</b>   | <b>Wages and Wage Scales</b> - Todd Summer ( <i>Action</i> )  | <b>2</b> |
| <b>VII.</b>  | <b>DEI Update</b> - Rehza Baraichi ( <i>Information</i> )   | <b>3</b> |
| <b>VIII.</b> | <b>Conflict of Interest</b> - Todd Summer ( <i>Information</i> )  | <b>4</b> |
| <b>IX.</b>   | <b>Management Discussion</b> - ( <i>Information</i> )   | <b>5</b> |
|              | <b>A. Balance Sheet</b> - Heather Hawkins   |          |
|              | <b>B. Corporate Update</b> - Todd Summer  |          |
|              | <b>C. Campus Stores</b> - Kathy Brown   |          |
|              | <b>D. SDSU Dining</b> - Thomaz Tazbaz   |          |
|              | <b>E. Business Development &amp; Contract Housing</b> - R.D. Williams                                   |          |
| <b>X.</b>    | <b>Change April Board Meeting Date</b> -Todd Summer ( <i>Action</i> )                                   |          |
| <b>XI.</b>   | <b>Closed Session - Legal Matters &amp; CEO Review</b>  |          |
| <b>XII.</b>  | <b>Adjournment</b> - Carl Winston ( <i>Action</i> )   |          |