



BOARD OF TRUSTEES STRATEGIC PLANNING WORKSHOP AGENDA

Saturday, April 18, 2026 at 9:00 a.m.

City Hall, Mike Mathews Conference Room

425 N. Richardson Ave.

Roswell, NM 88201

Members: Jane Avery, Morgan Breedyk, Nancy Fleming, Tim Hartwick, Katie Huebner, Kay Cargill Jenkins, Nina Leacock, Lindsay Mayo Fincher, Jose Rivera, and Valli West.

City Council Liaison: Councilor Juliana Halvorson

RMAC Staff Coordinator: Caroline Brooks, Museum Director

RMAC Foundation: Raegan Hardy, Executive Director

A. Call to Order

B. Roll Call

ACTION ITEMS:

C. Approval of agenda

INFORMATION ONLY ITEMS:

D. Welcome and Introductions

E. Update on Museum Recovery

F. Strengths, Challenges, Opportunities, and Constraints Exercise

G. Stakeholder Identification and Engagement Discussion

H. Discussion of Bridge Plan Goals

I. Vision and Success Metrics Exercise

J. Discussion of Priorities

K. Public Comment

L. Close-Out of Workshop and Review of Next Steps

M. Adjourn

Notice of this meeting has been provided to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 26-12.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: Friday, April 14, 2026

April 2026 BOT Strategic Planning Workshop

Apr 18, 2026, 9:00 AM – 2:00 PM (America/Denver)

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