



# Board of Directors Meeting

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## Meeting Agenda

12:30pm

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I. Roll Call & Attendance (15 min) (Inform)

☰ *Dr. Carol Clark*

12:45pm

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II. Consent Agenda: (60 min) (Inform)

☰ *Dr. Carol Clark, Heather Demo, Mickey Demo II*

📄 [Conflict of Interest Form.pdf](#)

📄 [FY23 Financial Audit.pdf](#)

📄 [FY17 Annual Report.pdf](#)

📄 [Colorado Conservation Plan.pdf](#)

📄 [FY18 Annual Report.pdf](#)

📄 [Committee Report - Executive.pdf](#)

📄 [Conservation Easements 101.pdf](#)

📄 [Organizational Chart.pdf](#)

📄 [FY22 Financial Audit.pdf](#)

📄 [Committee Report - Governance.pdf](#)

📄 [Committee Report - Finance.pdf](#)

📄 [Glossary of Conservation Terms.pdf](#)

📄 [Land Trust Alliance Standards and Practices.pdf](#)

📄 [Sample-Meeting-Minutes.pdf](#)

A. Approval of Previous Meeting's Minutes (10 min) (Decide, Inform)

ADD INFO HERE

B. Committee & Staff Reports (20 min) (Discuss)

1. Finance Committee Report (8 min) (Inform)

2. Executive Committee Report (12 min) (Inform)

1:45pm

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III. New Business, Discussion Items, & Votes (65 min)

A. Item 1- Formalized Trustee Role & Responsibilities (20 min) (Discuss)

1. Vote On Item 1 (10 min) (Decide)

B. Item 2- Update On Upcoming Fundraiser (15 min) (Inform)

C. Item 3- Strategic Planning Conversation (30 min) (Discuss)



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1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives (Discuss)
2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan (Discuss)

2:50pm

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IV. Open Discussion (15 min) (Discuss, Inform)

3:05pm

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V. Adjournment (5 min)