



Board of Directors Meeting

Meeting Agenda

12:30pm

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

⌚ *Donna Davies*

12:45pm

II. Consent Agenda: (40 min) (Inform)

⌚ *Heather Demo*

A. Committee & Staff Reports (20 min) (Decide)

- 📎 [Annual Budget.pdf](#)
- 📎 [Colorado Conservation Plan.pdf](#)
- 📎 [Annual Operating Plan.pdf](#)
- 📎 [Articles of Incorporation.pdf](#)
- 📎 [Articles of Incorporation \(Printing Restricted\).pdf](#)

1. MOTION (Decide)

SARA MOVED TO APPORVE FUDNING

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

3.

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

B. Approval of Previous Meeting's Minutes (10 min) (Decide, Discuss)

1:25pm

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)

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)

2:30pm

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

2:45pm

V. Adjournment (5 min)