



Board of Directors Meeting

Meeting Agenda

10:00am

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

• Donna Davies

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

10:15am

II. Consent Agenda: (50 min) (Inform)

• Heather Demo

- A. Committee & Staff Reports (20 min) (Decide)
- B. Approval of Previous Meeting's Minutes (10 min) (Decide, Discuss)
- C. Finance Committee Report (8 min) (Inform)
- D. Executive Committee Report (12 min) (Inform)

11:05am

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)

12:10pm

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

12:25pm

V. Adjournment (5 min)