



# 📅 Board of Directors Meeting

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## Meeting Agenda

3:00pm

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

👤 *Donna Davies*

3:15pm

II. New Business, Discussion Items, & Votes (115 min) (Discuss, Decide)

📄 [Articles of Incorporation.pdf](#)

📄 [Annual Operating Plan.pdf](#)

📄 [Annual Budget.pdf](#)

📄 [Articles of Incorporation \(Printing Restricted\).pdf](#)

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

👤 *Heather Demo*

1. Approval of Previous Meeting's Minutes (10 min) (Decide)

📄 [Colorado Conservation Plan.pdf](#)

📄 [Committee Charters.pdf](#)

2. Committee & Staff Reports (20 min)

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

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

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

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

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

D. 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)

5:10pm

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

5:25pm

IV. Adjournment (5 min)