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Board of Directors Meeting

Meeting Agenda

2:00pm

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

2:15pm

II. Consent Agenda: (40 min) (Discuss)
Mickey Demo

A. Approval of Previous Meeting's Minutes (10 min) (Decide)
- Annual Budget.pdf
- Articles of Incorporation.pdf
- Annual Operating Plan.pdf
- Articles of Incorporation (Printing Restricted).pdf

B. Committee & Staff Reports (20 min)
- Annual Budget.pdf
- Colorado Conservation Plan.pdf

1. Finance Committee Report (8 min) (Inform)
2. Executive Committee Report (12 min) (Inform)

2:55pm

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)

4:00pm

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

4:15pm

V. Adjournment (5 min)