



Demo

Board of Directors

Tuesday, Mar 12, 2024

2:00 PM - 4:00 PM MDT

Attendance Unknown: Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Michael Murphy (Mike), Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo

- I. Welcome & Introductions
- II. Establish Quorum
- III. Review and Approve the Previous Meeting's Minutes
- IV. President & Executive Director Reports
 - A. President's Report
 - B. Executive Director's Report
- V. Committee Reports
 - A. Executive Committee Report
 - B. Finance Committee Report
 - C. Governance Committee Report
- VI. Comments, Announcements & Other Business
 - A. Upcoming Events
 - B. Next Meeting Information
- VII. Adjourn