



Demo  
Board of Directors  
Tuesday, Aug 13, 2024  
3:00 PM - 5:00 PM MDT

**Attendance Unknown:** Helen Hughes, Donna Davies, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young, Heather Demo, Winn Jewett

- I. Introductions New Members
- 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