



# 📅 Resolution to approve something or something else or maybe something else

---

📅 **Thu, Apr 28 2022**  
11:30am-2:30pm PDT

📍 **Location**  
Main Conference Room, 3B

🗎 **Zoom Conference**  
[Join Zoom Conference](#)  
**Meeting ID:** 852 275 0159  
**Passcode:** 739277

## Meeting Agenda

11:30am (15 min)

---

### I. ESTABLISH QUORUM

11:45am (5 min)

---

### II. REVIEW & APPROVAL OF MINUTES (Inform, Decide)

👤 *Donna Davies*

📎 [Sample-Meeting-Minutes.pdf](#)

11:50am (30 min)

---

### III. DISCUSSION & ACTION

#### A. Cash Grants

##### 1. Grant A (Inform)

Persarum eo enim ad inquit lustravit credo virtutem igitur nata potuit nata igitur.

👤 *Carol Clark*

📎 [FY17 Financial Audit.pdf](#)

##### 2. Grant B

Confirmandus vero illis voluptate sequuntur fuit gaudere arcesilas actione piso comparandis haec ipse effectrix datus tanto ipse animus censet.

📎 [Colorado Conservation Plan.pdf](#)

##### 3. Grant C

Erit igitur si licebit iam habent consecetur tenere. Igitur doloris ne melius hominis doctissimos cum ab proditorem fregellanum autem vero tenueris admirationis non duo esse quam admirationis in etiam nulla est.

👤 *Donna Davies*

📎 [Fundraising Plan.pdf](#)

#### B. Small & Repeat Grants (Discuss)



# 📅 Resolution to approve something or something else or maybe something else

---

Non admirationis sed ad quo doctissimos vacuitatem eo accessit philosophiae cum tuus melius verum dedocendi ut cum sane id. Opus interrete odit nostra dissensio est voluptate si.

👤 *Carol Clark*

📄 [FY17 Annual Report.pdf](#)

📄 [FY18 Annual Report.pdf](#)

📄 [FY18 Financial Audit.pdf](#)

📄 [Conflict of Interest Form.pdf](#)

12:20pm (30 min)

---

## IV. OTHER BUSINESS

12:50pm (4 min)

---

## V. ADJOURN



## Sample Meeting Minutes

Board Meeting Minutes for March 1, 2018

Board members in attendance, and constituting a quorum were:

- Adam Allen
- Carol Clark
- Donna Davies
- Edward Edmunds
- Eric Erikson
- Grace Green
- Keith Kelly
- Lisa Lee
- Lucas Lewis

Board members Absent:

- Helen Hughes
- Jack Jacobs

### Call To Order

The meeting was called to order at 3:05pm by Board President Adam Allen

### Prior Meeting Minutes Approval

Director Davies moved to approve the minutes of the February 2nd, 2018. Director Kelly seconded. All approved. None opposed. Motion carried.

### Executive Director Summary

Executive Director Green gave a short presentation, expounding on her written director summary. Director Davies moved to accept the Executive Directory summary. Director Lee seconded the motion. All approved, none opposed. Motion carried.

## Fundraising Committee

The board discussed several potential fundraising ideas. The Fundraising Committee will meet and discuss.

## Upcoming Events

Next Board Meeting: April 1, 2018

## Adjournment

Director Davies moved to adjourn the meeting. Director Clark seconded the motion. All approved.

Time adjourned: 5:15pm

## FY17 Financial Audit



A Sample Non-profit Corporation

Colorado Conservation Plan



A Sample Non-profit Corporation

## Fundraising Plan



A Sample Non-profit Corporation

# FY17 Annual Report



A Sample Non-profit Corporation



# FY18 Annual Report



A Sample Non-profit Corporation

## FY18 Financial Audit



A Sample Non-profit Corporation

## Conflict of Interest Form



A Sample Non-profit Corporation