



Governance Committee Meeting

 **Thu, Sep 8 2022**

5:00pm-6:30pm CDT

 **Location**

Board Room C

 **Zoom Conference**

[Join Zoom Conference](#)

Meeting ID: 889 5330 3740

Passcode: 594391

Meeting Agenda

5:00pm (5 min)

I. Call to Order & Roll Call

⌚ *Carol Clark*

A. Introductions (Inform)

B. Agenda Item B

5:05pm

II. Consent Agenda (Decide, Inform)

⌚ *Mickey Demo*

(5 min)

A. Approval of previous meeting's minutes (Decide, Discuss)

⌚ *Donna Davies*

 [Sample-Meeting-Minutes.pdf](#)

(5 min)

B. Confirmation of pro forma items (Discuss)

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⌚ *Donna Davies*

(10 min)

C. Another item (Decide)

Will we approve this item?

⌚ *Donna Davies*

 [Annual Budget.pdf](#)

(5 min)

D. Committee & staff reports (Inform)



Governance Committee Meeting

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⦿ *Donna Davies*

📎 [Committee Report - Governance.pdf](#)

📎 [Committee Report - Finance.pdf](#)

5:30pm (30 min)

III. Discussion & Action (Discuss, Decide)

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📎 [FY17 Annual Report.pdf](#)

6:00pm (30 min)

IV. Other Business (Decide)

⦿ *Carol Clark*

6:30pm (5 min)

V. Adjourn

Supplemental Meeting Material

[Colorado Conservation Plan.pdf](#)

[Conflict of Interest Form.pdf](#)



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

Annual Budget



A Sample Non-profit Corporation

Governance Committee Report



A Sample Non-profit Corporation

Finance Committee Report



A Sample Non-profit Corporation

FY17 Annual Report



A Sample Non-profit Corporation

Colorado Conservation Plan



A Sample Non-profit Corporation

Conflict of Interest Form



A Sample Non-profit Corporation