

BOARD MEETING

June 23, 2015

AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest
- ❖ Open for Public Comment

BUSINESS ITEMS

I. Consent Agenda

- a. Approval of Minutes – May 26, 2015

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Annual Meetings to Proceed this Meeting
 - Annual Giving
 - Bylaws revisions
- b. Finance Committee – Ms. Klein/Mr. Sweet
 - Fiscal Year 2016 Budget Approval
 - Property transfers
- c. Nominating Committee – Ms. Myers
 - Welcome to New Board Members - **Ms. Hoover, Dr. Pitts**
- d. Development Committee – Mr. Becze
 - Goals Update
- e. Training Subcommittee – Mr. Moore
 - Goals Update
 - New Board member onboarding sessions

III. New Business

- a. Executive Director/CEO Report – Ms. Worley

IV. Adjourn

Next Board Meeting - September 22, 2015 @ 325 Inverness Drive South, Englewood, CO 80112
