

## **BOARD MEETING**

**December 12, 2017**

### **AGENDA**

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

#### **BUSINESS ITEMS**

#### **I. Public Comment**

- Limited to 15 minutes in total

#### **II. Consent Agenda**

- a. Approval of Minutes – November 20, 2017

#### **III. Board Committee Reports**

- a. Executive Committee – Mr. Batz
  - Legislative Update – Mr. Bowditch
  - Board Retreat Topics – Mr. Batz
  - Executive Director Evaluation – Mr. Batz
- b. Finance Committee – Ms. Klein
  - Board Monthly Financial Statement Review and Approval
  - Presentation and vote of 6/30/17 Financial Statements – Eide Bailly
- c. Nominating Committee – Ms. Schmit
  - Commissioner Sharpe Term Expiration 01/18
- d. Development Committee – Ms. Worley
  - Colorado Gives Day Update

#### **IV. New Business**

- a. CFO Report – Mr. Sweet
- b. CEO Report – Ms. Worley

#### **V. Adjourn**