

**BOARD MEETING**  
**January 22, 2019**  
**AGENDA**

---

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

**BUSINESS ITEMS**

- I. **Public Comment**
  - a. Individuals will be allowed three (3) minutes for comments
    - Total public comments will be held to 15 minutes
  
- II. **Consent Agenda**
  - a. Approval of Minutes – December 11, 2018
  
- III. **Board Committee Reports**
  - a. Executive Committee – Mr. Batz
    - Welcome New Douglas County Commissioner Abe Laydon to the Board
    - 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
  - c. Nominating Committee – Ms. Schmit
    - Chris Becze Resignation
    - Beth Klein - 2<sup>nd</sup> Term Ending 01/19 (Term 3)
    - Welcome Diane Holbert, Board Nominee
  - d. Development Committee – Ms. Worley
  
- IV. **New Business**
  - a. COO/Finance Report – Mr. VanAuken
  - b. CEO Report – Ms. Worley
  
- V. **Adjourn**