

BOARD OF DIRECTORS

BOARD MEETING for THURSDAY, November 16, 2023

City of Lakewood HR Training/ Collaboration Room

480 S. Allison Parkway Lakewood CO

AGENDA

11;00-12:00pm

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR		
Call to Order Roll Call	Marianne Schilling, President		
Public Comment	Marianne Schilling, President		
Budget Presentation/Vote	Lea Araki, Director Finance & Administration		
Construction Update/Presentation	Maggie McSchaefer, Director Behavior& Sheltering		
Friends Bylaws Review/Vote	Connie Howard, Executive Director		
Executive Director Report	Connie Howard, Executive Director		
Adjourn	Marianne Schilling, President		