



BOARD OF DIRECTORS MEETING for THURSDAY, March 28, 2024

10 AM – 12 PM

Via

TEAMS

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
<p>An executive session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that are being negotiated, to develop a strategy for the negotiation, and to instruct negotiators regarding the executive director’s employment agreement.</p>	
<p>Call to Order Roll Call</p>	<p>Chris Lindsey, Vice President</p>
<p>Public Comment</p>	<p>Chris Lindsey, Vice President</p>
<p>Approval of Minutes ➤ February 2024</p>	<p>Chris Lindsey, Vice President</p>
<p>February Financials February Licensing Report</p>	<p>Lea Araki, Director of Finance & Administration</p>
<p>Director Report</p>	<p>Connie Howard, Executive Director</p>
<p>Vote to Approve Tasha Holtzman, Friends Board Member</p>	<p>Ariany Young, City of Edgewater Friends Board Representative</p>
<p>Adjourn</p>	<p>Chris Lindsey, Vice President</p>