



BOARD OF DIRECTORS MEETING for Monday, May 6, 2024

1 PM-3:00 PM

Via

In Person

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
An executive session pursuant to C.R.S. 24-6-402(4)(e) or (f)(I), Under 4(e) the Board is conducting interviews and negotiating the terms of a potential executive director employment agreements. Under 4(f)(I) the Board is conducting executive director interviews as personnel matters.	
Adjourn	Marianne Schilling, President