



Providing Services to Persons
With Intellectual and Developmental Disabilities

BOD: Darcy Arnold, Dr. Lou Dwyer, Trevor Harrison, David Lane, Mandy Miller, Anne Pratt, Carolyn Rettig, Mike Schottelkotte, Mary Turner, Mary West.

BOARD MEETING AGENDA

**The August 2022 Board Meeting will be held on Tuesday, the 9th, at 6:30 PM.
The meeting will be held at Park Place, 932 N. Park Ave., Montrose.**

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
 - A. Board Emails
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
 - C. Program Committee
- VII. Old Business
- VIII. New Business:
 - A. Voting in New Board Members.
 - B. Potential Investment Idea.
- IX. Announcements
- X. Executive Session:
 - A. Pursuant to CRS 25.5-10-209 (2)(b)(IV)(F) this session will be conducted for the express purpose of developing strategy for negotiations and instructing negotiators.
- XI. Adjournment

FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 6:00 – 6:30 preceding the regular Board meeting.