

P.O. Box 31 | 936 N. Park Ave. Montrose, Colorado 81402 (970) 249-1412 info@communityoptionsinc.org CommunityOptionsInc.org

## **BOARD MEETING AGENDA**

Tuesday, October 14, 2025 6:45 PM – Immediately following the Annual Meeting The Tom Turner Administrative Building, 936 N. Park Ave., Montrose

**BOD**: Darcy Arnold, Mary Turner, Mary West, Lorraine Van Gemmert, Mike Schottelkotte, Dr. Lou Dwyer, Anne Pratt, Jim Jones.

- I. Call to Order
- II. Absences:
- III. Public Comment:
- IV. Consent Agenda
  - A. Minutes of September 9, 2025 meeting
  - B. Executive Director's Report
  - C. Committee Reports
    - 1. Finance/Audit Committee: Removed from Consent Agenda
    - 2. PR/Fund-Raising Committee
    - 3. Program Committee
    - 4. Sustainability Committee
    - 5. Governance Committee
    - 6. Housing Committee: Removed from Consent Agenda
- V. Discussion Regarding Items Removed from the Consent Agenda

Housing Committee Update from meeting

VI. Old Business:

Board recruitment: Visitors Cathy Roberts and Alyssa Pond

VII. New Business:

VIII. Announcements

IX. Adjournment

## FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 5:30 – 6:30 preceding the regular Board meeting.



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## ANNUAL MEETING AGENDA TUESDAY, OCTOBER 14, 2025 TOM TURNER ADMINISTRATION BUILDING 936 N. PARK AVE., MONTROSE, CO

## Agenda for 53rd Annual Meeting - 6:30 PM.

- I. Call to Order
- II. Nominating Committee Report:
  - A. Election of Board Members & Officers
- III. Adjournment