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BOD: Darcy Arnold, Mary Turner, Mary West, Carolyn Rettig, David Lane, Mike Schottelkotte, Dr. Lou Dwyer, Anne Pratt, Mary Dull, Lorraine Van Gemmert, Jim Jones.

BOARD MEETING AGENDA

The April 2024 Board Meeting will be held on Tuesday, the 9th, at 6:30 PM. The meeting will be held at The Tom Turner Administrative Building, 936 N. Park Ave., Montrose.

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
 - C. Program Committee
 - D. Sustainability Committee
 - E. Governance Committee
- VII. Old Business
- VIII. New Business:
- IX. Announcements
- X. Adjournment

FINANCE/AUDIT COMMITTEE:

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