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

BOARD MEETING AGENDA

The March 2023 Board Meeting will be held on Tuesday, the 14th, 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
 - A. Board Emails
- 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
 - A: Increasing our Depreciation Threshold
 - B. Corporate Resolutions for closing
- IX. Announcements
- X. Adjournment

FINANCE/AUDIT COMMITTEE:

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