



BOD: Darcy Arnold, Dr. Lou Dwyer, Trevor Harrison, Julie Hilmes, David Kienholz, David Lane, Carolyn Rettig, Mike Schottelkotte, Mary Turner, Mary West.

BOARD MEETING AGENDA

The July 2020 Board Meeting will be held in person on Tuesday the 14th at 6:30 PM at Park Place, 932 N. Park Ave. Montrose with proper social distancing. If you prefer to attend remotely, let us know and we'll send an invite.

- 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
 - 1) FY 20-21 Budget Approval
 - B. PR/Fund-Raising 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.