



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

## **BOARD MEETING AGENDA**

**The June 2022 Board Meeting will be held on Tuesday, the 14th, 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
    1. Review/ Approval of 990
  - B. PR/Fund-Raising Committee
  - C. Program Committee
- VII. Old Business
  - A. Amending of Bylaws
  - B. Glencoe Rental Discussion
- VIII. New Business
  - A. Selection of Negotiating Committee
- IX. Announcements
- X. Adjournment

### **FINANCE/AUDIT COMMITTEE:**

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