



P.O. Box 31 | 936 N. Park Ave.
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BOARD MEETING AGENDA

Tuesday, May 13, 2025

6:30 PM

**The Tom Turner Administrative Building,
936 N. Park Ave., Montrose**

BOD: Darcy Arnold, Mary Turner, Mary West, Carolyn Rettig, 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
 - B. Executive Director's Report
 - C. Committee Reports
 - 1. Finance/Audit Committee
 - 2. PR/Fund-Raising Committee
 - 3. Program Committee
 - 4. Sustainability Committee
 - 5. Governance Committee

(President will ask “Does anyone have any requests for something to be removed from the consent agenda and discussed/voted on separately?”

And then “May I have a motion to approve/accept the items listed in the consent agenda?”)

- V. Discussion Regarding Items Removed from the Consent Agenda
- VI. Old Business
- 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.