



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

Tuesday, August 12, 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 of July 8, 2025 meeting
 - 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
 - 6. Housing Committee: Removed from consent agenda
- V. Discussion Regarding Items Removed from the Consent Agenda
 - Housing Committee Update from 08/04/25 meeting
- VI. Old Business:
 - Event Discussion/Decision (April/May/June)
 - Strategic Plan Summary Review
 - Board recruitment updates
- VII. New Business:
 - Convening of the Nominating Committee
- VIII. Announcements
- IX. Adjournment

FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 5:30 – 6:30 preceding the regular Board meeting.