



Providing Services to Persons
With Intellectual and Developmental Disabilities

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 November 2022 Board Meeting will be held on Tuesday, the 8th, 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
 - i. Investment Policy
 - B. PR/Fund-Raising Committee
 - C. Program Committee
 - D. Sustainability Committee
 - E. Governance Committee
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Executive Session pursuant to C.R.S. 25.5-10-209 in matter of 2.IV.G to address "Personnel matters"
- XI. Adjournment

FINANCE/AUDIT COMMITTEE:

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