



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

BOARD MEETING AGENDA

**The May 2022 Board Meeting will be held on Tuesday, the 10th, 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:
 - o Discuss reallocation of approved ADP funds.
 - B. PR/Fund-Raising Committee
 - C. Program Committee
- VII. Old Business:
 - A. Revisit changing the meeting times ex. Finance/Audit Committee starting at 5:00 PM and Regular Board Meeting starting at 5:30 PM.
- VIII. New Business
- IX. Announcements
- X. Executive Session:
 - A. Pursuant to CRS 24-6-101 (4)(f) this session will be conducted for the express purpose of a discussion of a personnel matter involving the confirmation of a new Executive Director of Community Options, Inc.
- XI. Adjournment

FINANCE/AUDIT COMMITTEE:

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