



BOARD OF DIRECTORS MEETING
Friday November 17th | 11:30 AM
Cacciatore 301 Main Street, Windsor, CO 80550
*(NOTE: Meetings held **IN PERSON** only)*

Minutes

A. Call to Order **11:30 AM**

B. Roll Call - Clay Caldwell (CC), Grant Nisly (GN), Dean Koehler (DK), Annie Lloyd (AL), Jessica Martinac (JM), Stacy Manweiler (SM), Michelle Bornhoft, Trischa Minnick, Paul Rennemeyer (PR), Staff Michelle Vance, Attorney Josh Liley

C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

Motion made by JM that we approve the agenda as presented, seconded by DK – Motion Passed Unanimously

D. Consent Agenda

- Approval of Minutes from the Board of Director's Regular and Special Meeting – October 18th & October 27th.

- Approval of current Financials.

Motion made by AL that we approve the consent agenda as presented, seconded by JM – Motion passed Unanimously.

E. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)

F. Business/Action Items

G. Appoint Executive Director Review Committee – CC & GN have been assigned to review committee.

H. Strategic Plan – 2024-26 Strategic Plan