




Monthly Board of Directors Meeting

 Tue Aug 27, 2024
5:30 - 7:30 pm (MDT)

Meeting Agenda

5:30pm

I. Welcome & Introductions (10 min)

A. Establish Quorum

B. Approve Minutes

5:40pm

II. Friends of Fisher Mansion Presentation / Proposal (20 min) (Inform, Discuss, Decide)

6:00pm

III. Westside (Glendale) High School Presentation (20 min) (Inform)

6:20pm

IV. Rio Grande Plan Presentation / Proposal (20 min) (Inform, Discuss, Decide)

6:40pm

V. Board Governance (45 min)

A. Financial Report (Inform)

B. Conflict of Interest Statement / Board Evaluation (Inform)

C. Bylaw Committee Report / Board Discussion and Vote (Decide, Discuss)

7:25pm

VI. Open Discussion / Public Comment (5 min)

7:30pm

VII. Adjourn