



Board of Directors Meeting

Monday, May 23, 2019

12:00 p.m. at Greeley Place
2nd Floor Conference Room

Call to order

Welcome

Review of April minutes for approval

Financials -

- April Review
- Review 2019/20 Budget

Executive Director Report - Alicia Garza

- CDLE Audit update
- Anton Collins Mitchell Audit update
- Retreat update
- other

Old Business -

- Development Goals - 3 ideas/recommendations per board member (Rochelle Mitchell-Miller)
- Retention of auditors for 2020/Release RFP spring 2020 (Rochelle Mitchell-Miller)

New Business -

- New Donor event idea (Director Howell)
- Digital meeting access (Director Brockshus)
- CO Secretary of State Training (Director Brockshus)

http://cosos.learnercommunity.com/portal/Files/Org/5d253e1535be429bb1f78929a435c5c6/site/assets/no_ofit_board_education/fiduciary_duties/page12490.html

Adjourn

Next Meeting: June ?