

Board of Directors Meeting Wednesday, June 23, 2021 11:00 a.m. via Zoom Meeting

Call to order

## Welcome

11:00 a.m.. (apx.) Review of May minutes for approval (Attached)
Review and acceptance of digital vote: CDLE Budget 2021/2022 (passed 6/9/21)

- BDO Auditors Presentation Rosie Sanchez & Erin Breit
  - Review financial reports (Attached)

## **Operations/Executive Director Report**

- Directors Dashboard (Attached)
- New org chart

## **Old Business**

- Nominating committee report
- Building Task Force report
- 35th Anniversary event/building fundraiser

## Adjourn

Next meeting: July 28, 2021 (in person @Connections Greeley office) Carol will send out lunch requests.