



Board of Directors Meeting  
Wednesday, July 28, 2021  
11:00 a.m. via Zoom Meeting

Call to order

**Welcome**

**11:00 a.m.. (apx.)** Review of June minutes for approval (Attached)

Executive Sessions: Executive Director's review (dates)

**Review and acceptance of digital vote:**

- Review financial reports (Attached)

**Operations/Executive Director Report**

- Directors Dashboard (Attached)
- Signing authority
- 35th Anniversary Event
  - Honorees
  - Guest list
  - Logistics

**Old Business**

- Nominating committee report
- Finance committee report
- Building Task Force report (CDBGrant)

**Adjourn**

*Next meeting: August 25, 2021 (in person & Zoom @Connections Greeley office)*