



BOD: Darcy Arnold, Dr. Lou Dwyer, Kristi Garner, Trevor Harrison, Julie Hilmes, David Kienholz, David Lane, Carolyn Rettig, Mike Schottelkotte, Mary Turner, Mary West.

BOARD MEETING AGENDA

The February 2018 Board Meeting will be held on Tuesday, the 13th, at 6:30 PM at the Allinson Admin Building, 336 S. 10th St., Montrose.

- I. Call to Order
- II. Excused Absences
- III. Minutes
- IV. Public Comment
 - A. Board Emails
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance/Audit Committee
 - B. PR/Fund-Raising Committee
 - C. Policy & Procedure Committee
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 6:00 – 6:30 preceding the regular Board meeting.