



Regular Board Meeting Agenda

📅 Mon September 20th, 2021
🕒 6:00pm - 8:00pm MDT
👥 Board

Join Zoom Meeting:
<https://us02web.zoom.us/j/83072762694?pwd=OFRwT0R4Y0dkMWNWWT1FONjJpTTZIQT09>

I. DETERMINATION OF QUORUM

start
6:00pm

II. PUBLIC PARTICIPATION (Limited to 15 minutes)

15 mins 6:00pm

III. DETERMINATION OF CONFLICTS

IV. CONSENT AGENDA

5 mins 6:15pm

- a. Minutes of July 26, 2021 Regular Board Meeting
- b. Approval of Change to Bank Signatories

V. MATTERS FROM BOARD MEMBERS

20 mins 6:20pm

- a. Chair's Report
- b. Executive Committee
 - 1. Executive Committee Report
- c. Governance Committee
 - 1. Governance Committee Report
- d. Finance Committee
 - 1. Finance Committee Report
- e. Building and Grounds Committee

1. **Buildings & Grounds Committee Report**

- f. **Sustainability Committee**

1. **Sustainability Committee Report**

- g. **Community Connections Committee**

1. **C3 Committee Report**

- h. **Development Committee**

1. **Development Committee Report**

VI. **MATTERS FROM STAFF**

- a. **Q & A**

5 mins

6:40pm

VII. **ITEMS FOR INFORMATION, DISCUSSION AND ACTION**

- a. **INFORMATION**

15 mins

6:45pm

1. **Policy Review Schedule**

2. **Board Calendar**

3. **Committee Assignments**

- b. **DISCUSSION**

15 mins

7:00pm

1. **Board Vacancy**

- c. **ACTION**

5 mins

7:15pm

1. **Items removed from Consent Agenda**

VIII. **STRATEGIC DISCUSSION**

30 mins

7:20pm

- a. **2022 Budget Assumptions**

IX. **EXECUTIVE SESSION**

- a. **Personnel**

X. **NEXT BOARD MEETING**

- a. **Regular Board Meeting: Monday, October 18 2021 via zoom**

XI. **ADJOURN**

end
8:00pm