



Regular Board Meeting Agenda

Mon November 20, 2023, 5:30

In Person Meeting @ Rocky Mountain Climbers Club (Lower level of Chautauqua Community House)

Remote Link: <https://us02web.zoom.us/j/81837225152?pwd=RW12NE9INUNCNEV3OUNiL3RyVkk4QT09>

I. DETERMINATION OF QUORUM

II. PUBLIC PARTICIPATION (Limited to 15 minutes)

III. DETERMINATION OF CONFLICTS

IV. CONSENT AGENDA

- a. Minutes of October 23, 2023, Regular Board Meeting
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V. MATTERS FROM BOARD MEMBERS

- a. Chair's Report
 - b. Executive Committee
 - c. Governance Committee
 - d. Finance Committee
 - e. Buildings & Grounds Committee
 - f. Sustainability & Resilience Committee
 - g. Community Connections Committee
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VI. MATTERS FROM STAFF

- a. Staff Report
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VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

a. INFORMATION

b. DISCUSSION

1. Auditorium Green Room
2. Board Biographies on Website
3. Board Retreat

c. ACTION

1. **Items Removed from Consent Agenda**
 2. **Approval of 2024 Operating & Capital Budgets**
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VIII. EXECUTIVE SESSION

IX. NEXT BOARD MEETING

- a. **Regular Board Meeting: Monday, December 11, 2023 (pending approval of budget at Nov 20 meeting)**
- b. **Board Retreat: Sunday, January 28, 2024**

X. ADJOURN