

Regular Board Meeting Agenda - Executive Session Only

Mon February 12, 2024 5:30 - 7:30PM

- **I. DETERMINATION OF QUORUM**
- **II. DETERMINATION OF CONFLICTS**
- **III. EXECUTIVE SESSION**
 - a. Board Matters

IV. NEXT BOARD MEETING

- a. Regular Board Meeting: Monday, April 15, 2024 @ Rocky Mountain Climbers Club
- V. ADJOURN