



## Regular Board Meeting Agenda

Mon June 22, 2026 5:30 - 7:00PM

Chautauqua – Rocky Mountain Climbers Club

Zoom Link: <https://chautauqua.zoom.us/j/89752063138?pwd=8zUsM7ci70laddhC1s2Dqg7v3xmc5r.1>

Please reach out to marah.bradley@chautauqua.com if you have any issues with the Zoom link

- I. DETERMINATION OF QUORUM**
- II. PUBLIC PARTICIPATION (limited to 15 minutes)**
- III. DETERMINATION OF CONFLICTS**
- IV. CONSENT AGENDA**
  - a. Minutes of April 27, 2026 Regular Board Meeting**
  - b. Policy Revision – Committee Recruitment and Evaluation Process**
- V. MATTERS FROM BOARD MEMBERS**
  - a. Chair’s Report**
  - b. Executive Committee**
  - c. Governance Committee**
  - d. Finance Committee**
  - e. Preservation, Sustainability & Resilience Committee**
  - f. Community Connections Committee**
  - g. Design Review Committee**
- VI. MATTERS FROM STAFF**
- VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**
  - a. INFORMATION**
    - 1. Staff Newsletter**
    - 2. Annual Report**
    - 3. Infrastructure Update**
    - 4. KGNU Interview**

b. **DISCUSSION**

1. **Board Education Topic – Volunteer Program at Chautauqua**

c. **ACTION**

1. **Items Removed from Consent Agenda**
2. **Form 990 Acknowledgement**

**VIII. EXECUTIVE SESSION**

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**IX. NEXT BOARD MEETING**

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- a. **Regular Board Meeting: Monday, July 27, 2026 @ Rocky Mountain Climbers Club**

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