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## **BOARD MEETING AGENDA**

**Tuesday, December 9, 2025**

**6:30 PM.**

**The Tom Turner Administrative Building,  
936 N. Park Ave., Montrose**

**BOD:** Darcy Arnold, Mary Turner, Mary West, Mike Schottelkotte, Dr. Lou Dwyer, Lorraine Van Gemmert, Jim Jones, Cathy Roberts.

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
- V. Executive Director's Report
- VI. Committee Reports
  - A. Finance/Audit Committee
  - B. PR/Fund-Raising Committee
  - C. Governance Committee
  - D. Affordable Housing Project Committee
- VII. Old Business: CHFA loan/land purchase status
- VIII. New Business
- IX. Announcements
- X. Adjournment

### **FINANCE/AUDIT COMMITTEE:**

**The Finance/Audit Committee will meet from 5:30 – 6:30 preceding the regular Board meeting.**