



**ANNUAL AND REGULAR MEETING AGENDAS  
TUESDAY, OCTOBER 11, 2022  
PARK PLACE  
936 N. PARK AVE., MONTROSE**

**Agenda for 50<sup>th</sup> Annual Meeting 5:30-6:00 PM**

- I. Call to Order
- II. Nominating Committee Report:
  - A. Election of Board Members & Officers
- III. Adjournment

**Regular Board Meeting: 6:30 PM**

- I. Call to Order
- II. Absences
- III. Minutes
- IV. Public Comment
  - A. Board Emails
- V. Executive Director's Report
- VI. Committee Reports
  - A. Finance/ Audit Committee
  - B. PR/Fund-Raising Committee
  - C. Program Committee
  - D. Sustainability Committee
  - E. Governance Committee
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

**The Finance/Audit Committee will meet from 6:00-6:30 PM preceding the Regular Board Meeting.**