



P.O. Box 31 | 936 N. Park Ave.
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BOARD MEETING AGENDA

Tuesday, July 9, 2024

6:30 PM.

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

BOD: Darcy Arnold, Mary Turner, Mary West, Carolyn Rettig, David Lane, Mike Schottelkotte, Dr. Lou Dwyer, Anne Pratt, Mary Dull, Lorraine Van Gemmert, Jim Jones.

- 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. Program Committee
 - D. Sustainability Committee
 - E. Governance Committee
- VII. Old Business
- VIII. New Business:
- IX. Announcements
- X. Adjournment

FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 6:00 – 6:30 preceding the regular Board meeting.