



P.O. Box 31 | 936 N. Park Ave.
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CommunityOptionsInc.org

BOARD MEETING AGENDA

Tuesday, August 13, 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:

Think Sharp presentation on sponsorship for Acoustic Eidolon concert.

C. Program Committee

D. Sustainability Committee

E. Governance Committee

VII. Old Business:

Discussion on board approval of expenditures exceeding 5000.00, that are not specifically identified in the approved budget.

Investment discussion

VIII. New Business:

IX. Announcements

X. Adjournment



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FINANCE/AUDIT COMMITTEE:

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