



Regular Board Meeting Agenda

Mon July 22, 2024 5:30 - 7:00PM

Chautauqua – Rocky Mountain Climbers Club

Zoom Link: <https://chautauqua.zoom.us/j/81482912734?pwd=EpagYo1hc40inMWJBT4weqpmbuNeb.1>

- I. **DETERMINATION OF QUORUM**
- II. **PUBLIC PARTICIPATION (limited to 15 minutes)**
- III. **DETERMINATION OF CONFLICTS**
- IV. **CONSENT AGENDA**
 - a. **Minutes of May 20, 2024 Regular Board Meeting**
 - b. **Approve Changes to Board Policy Manual**
- V. **MATTERS FROM BOARD MEMBERS**
 - a. **Chair’s Report**
 - b. **Executive Committee**
 - c. **Governance Committee**
 - d. **Finance Committee**
 - e. **Building & Grounds Committee**
 - f. **Sustainability & Resilience Committee**
 1. **Sustainability & Resilience Committee Overview**
 - g. **Community Connections Committee**
- VI. **MATTERS FROM STAFF**
- VII. **ITEMS FOR INFORMATION, DISCUSSION AND ACTION**
 - a. **INFORMATION**
 1. **Staff Newsletter**
 2. **Board Election - Applications**
 3. **Officer Election – Application/Information**
 - b. **DISCUSSION**
 1. **Review Board Priorities from 2024 Retreat**

c. ACTION

1. **Items Removed from Consent Agenda**
2. **Board Calendar**

VIII. EXECUTIVE SESSION

IX. NEXT BOARD MEETING

- a. **Annual Meeting: Wednesday, July 24, 2024 @ Grand Assembly**
- b. **Regular Board Meeting: Monday, September 23, 2024 @ Rocky Mountain Climbers Club**

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