



Regular Board Meeting Agenda

Mon November 18, 2024 5:30 - 7:00PM

Chautauqua – Rocky Mountain Climbers Club

Zoom Link: <https://chautauqua.zoom.us/j/81482912734?pwd=EpagYo1hc40inMWJjBT4weqpmbuNeb.1>

Please reach out to marah.bradley@chautauqua.com if you have any issues with the Zoom link

- I. **DETERMINATION OF QUORUM**
- II. **PUBLIC PARTICIPATION (limited to 15 minutes)**
- III. **DETERMINATION OF CONFLICTS**
- IV. **CONSENT AGENDA**
 - a. **Minutes of September 23, 2024 Regular Board Meeting**
 - b. **Board Policy Update – Investment Policy**
- V. **MATTERS FROM BOARD MEMBERS**
 - a. **Chair’s Report**
 - b. **Executive Committee**
 - c. **Governance Committee**
 - d. **Finance Committee**
 - e. **Preservation, Sustainability & Resilience Committee**
 - f. **Community Connections Committee**
- VI. **MATTERS FROM STAFF**
- VII. **ITEMS FOR INFORMATION, DISCUSSION AND ACTION**
 - a. **INFORMATION**
 1. **Staff Newsletter**
 - b. **DISCUSSION**
 1. **Board Retreat**
 - c. **ACTION**

1. **Items Removed from Consent Agenda**
2. **2025 Operating and Capital Budgets**

VIII. EXECUTIVE SESSION

IX. NEXT BOARD MEETING

- a. **Regular Board Meeting: Monday, December 9, 2024 @ Rocky Mountain Climbers Club (pending approval of budget)**
- b. **Board Retreat: February 2, 2025 @ Rocky Mountain Climbers Club**
- c. **Regular Board Meeting: February 24, 2025 @ Rocky Mountain Climbers Club**

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