



Board of Directors Meeting MINUTES
Wednesday, July 6, 2022 | 11:30am

<p>I. Welcome (Rich C) (11:30pm)</p> <ul style="list-style-type: none">● Roll Call/Declaration of Quorum<ul style="list-style-type: none">○ E. Thomsen, R. Crockett, M. Dalvit, C. Gendreau, M. Davis, A. Malin● Approval of Agenda<ul style="list-style-type: none">○ R. Crockett Motion to approve, M. Dalvit seconds, passes
<p>II. Agenda (11:30pm)</p> <p>Action Items to Vote</p> <ul style="list-style-type: none">● Executive Director Candidate Selection- <i>§24-6-402(4)(f), C.R.S.</i>,<ul style="list-style-type: none">○ A. Malin Motion to move into executive session, R. Crockett seconds, approved.
<p>III. Adjournment (11:51pm)</p> <p>R. Crockett motion to approve, M. Dalvit, seconds</p>