



Board of Directors Meeting
Wednesday, October 15, 2014
3:00 pm
Via Conference Call
800-430-1833, Access Code: 597-
1590#

Attendance

The following Board members were in attendance: Barb Atkeson, Mike Davis, Joel Jones, Fran Sterling, Melanie Ulle, Matt Wasserman. Staff in attendance were: Tammi Avila, Josh Devon, Terry Glenn, Brie Johnson, Megan Kelly, Julie Kaufman, Brent Reckman, Audra Philippon, Rory Yonts.

Declaration of Quorum was made at 3:05 pm.

Request to go into Executive Session, pursuant to C.S.R. 24-6-402(4)(e).

Move to enter Executive Session: Sterling

Second to enter Executive Session: Ulle

Roll call for Executive Session: Barb Atkeson, Mike Davis, Joel Jones, Fran Sterling, Melanie Ulle, Matt Wasserman