

# AGENDA

## BOARD MEETING



Date: Thursday, January 17, 2019  
Facilitator: Kim Granholm, Chair

Time: 8:00 to 9:00 am  
Location: City Hall, 5<sup>th</sup> Floor

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**1) Call to Order and Introductions**

**2) Conflict of Interest**

*Members: Please disclose any existing conflicts of interest with the items on the agenda.*

**3) Approval of Minutes**

*Chairman: Kim Granholm  
Action Requested: Approval*

**4) Treasurer's Report**

*Finance: Roger Schnorr  
Action Requested: Approval*

**5) Standing Committees Reports**

*Governance: Lulu Blacksmith  
Marketing: Cort Carlson*

**6) Staff Report**

*Marissa Amoni, Events Coordinator*

**7) Proposed Slate of Officers**

*Chairman: Kim Granholm  
Action Requested: Approval*

**8) Announcement of Executive Committee**

*Chairman: Kim Granholm*

**9) Upcoming Meetings**

Executive: February 19, 2019  
Morning Mixer: February 21, 2019  
Board Meeting: March 21, 2019  
Board Orientation

Altiro Latin Fusion  
Wyckwood House/Speaker: Don Hughes  
City of Aurora, 5<sup>th</sup> Floor  
Aurora Regional Fire Museum

**10) Adjournment**