



Board Call Meeting Agenda

June, 2019 4:00 – 6:00 PM MT

Call in Information			
Phone: 857-263-3992 - Access Code: 717 571 71#			
<p>Attending by phone: Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Dexter Korto, Pami Perea, Christine Morin</p> <p>Guest and support: Chris Scott, Jeff Jablow, Ryan Mick, Mike Davis, Lane Russell, Emily Ward, Nate Kerr, Alexis Urquhart</p>			
Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	May Minutes <i>(Mary/Jim)</i>	Approve
4:15 PM	10	Board Updates <i>(Marcia/Jim)</i> <ul style="list-style-type: none"> • Approve the FY 20 Board Calendar and Board Retreat in August with extended time (1-6) • July Board Call 	Approve
04:25 PM	15	Financial Update <i>(Chris / Marcia / Jessica)</i> <ul style="list-style-type: none"> • Monthly Financials • Approve the FY20 Budget 	Inform, Discuss and Approve
04:40 pm	20	Strategy Discussion <i>(Marcia / Ryan / Nate)</i> <ul style="list-style-type: none"> • Progress on Innovation Zone <i>(Mary/Marcia/Jessica)</i> • Progress on Facility Investigation <i>(Marcia)</i> 	Discuss
05:00 PM		Adjourn	Approve