BOARD MEETING AGENDA

Thursday February 15, 2024 1027 Harvey Street, Castle Rock, 7:00 PM Colorado,80108 *Email:* <u>rtrasmussen@comcast.net</u>

Meeting Chair: Rich Rasmussen

Secretary: Debbie Emerick

Email: EMERICK5728@msn.com

Meeting Title:

Second February Board Meeting

Supporting Documents Required:

- February Minutes

Board Members / Attendees:

Kayla Ryon Larry Brown Debbie Emerick **Rich Rasmussen** Ron Goss **Roy Richards**

AGENDA:

- 1. Call To Order
- 2. Review and Approve Minutes
- 3. Executive Director Report
- 4. Old Business
- 5. New Business
- 6. Announcements
- 7. Next Meeting Date and Time
- 8. Adjournment