



JULY 12, 2021 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: Will institute next meeting

- 1. Call to Order**
- 2. Attendance (taken by Secretary)**
- 3. Opportunity for Public Comment (2 minutes per speaker)**
- 4. Approval of Agenda**
- 5. Approval of Minutes (Secretary)**
- 6. Reports from Affiliate Representatives (5 minutes each)**
 - 6.1. Arapahoe
 - 6.2. Boulder
 - 6.3. Delta
 - 6.4. Denver
 - 6.5. Douglas
 - 6.6. El Paso
 - 6.7. Jefferson

- 6.8. Mesa
- 6.9. Pueblo
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. Secretary (Harlos)
 - 7.2. Region 1 (Luchini)
- 8. Reports of the Board (5 minutes each, supplements to written reports ONLY)**
 - 8.1. Chair
 - 8.2. Vice-Chair
 - 8.3. Treasurer
 - 8.4. Secretary
 - 8.5. Affiliates
 - 8.6. Campaigns
 - 8.7. Communications
 - 8.8. Fundraising
 - 8.9. Legislation - Filling Vacancy - Accept Resignation of Jennifer Nackerud
 - 8.10. Membership
 - 8.11. Outreach
- 9. Committee Reports Upon Request of Committee Chairs or Board as Needed**
 - 9.1. Ad Hoc Website Committee
- 10. Special Orders**
- 11. Unfinished Business and General Orders**
 - 11.1. Mr. Lutz moved that Fundraising be given a \$10,000 budget earmarked for convention expenses and hotel deposit. [20210614-01A]

Ms. Harlos moved a substitute motion that the Treasurer be directed to continue the informal practice

of setting aside \$1,000/month for convention expenses until such time as the convention committee is seated and can come to the Board with a more formal budget set-aside request. [20210614-01B]

11.2. Wrapper for Outreach Supplies

11.3. Status of outreach signs

12. New Business

12.1. Adoption of Policy Manual

12.2. Photographs on website - CA Harlos

12.3. New LPCO group (Facebook) - CA Harlos

12.4. Messaging Committee - CA Harlos/Lallement

12.5. Rolling toolboxes (Kane)

12.6. Convention Committee Applications

12.7. Appointment of Style Committee

12.8. National Memberships

12.9. Delta County Affiliate

13. Announcements and Opportunity for Public Comment (2 minutes per speaker)

14. Announcement of Next Meeting Date and Time

15. Adjournment