



June 13, 2022 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: NO ONE NOTE FOR THIS 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 March Minutes (Buchkovich)**
- 6. Reports from Affiliate/DG Representatives (2 minutes each)**
 - 6.1. Arapahoe
 - 6.2. Boulder
 - 6.3. Denver
 - 6.4. Douglas
 - 6.5. El Paso
 - 6.6. Jefferson

- 6.7. Mesa
- 6.8. Pueblo
- 6.9. Weld
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. LNC Secretary in Exile (Harlos)
- 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
 - 8.4.1. Upcoming deadlines
 - 8.5. Affiliates
 - 8.6. Campaigns
 - 8.7. Communications
 - 8.8. Fundraising
 - 8.9. Legislation
 - 8.10. Membership
 - 8.10.1. Membership calls
 - 8.11. Outreach
- 9. Staff Reports (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Database (Aitken)
 - 9.2. Technology (Angle)
- 10. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)**
 - 10.1. Style Committee (Seebeck)
 - 10.2. Convention Committee (Harlos)
 - 10.3. Merchandising Committee (Kane)

- 10.4. Historical Preservation Committee (Harlos)
- 11. Special Orders (5 minutes each unless otherwise specified)**
- 12. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. Elect new Outreach Director
 - 13.2. Form Convention Committee
 - 13.3. Modify Standing Rules about email
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**