

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

Agenda 11/20

Read and Approve Agenda (1 minute) Introduce Guests (3 minutes each, total of 20 minutes) and public comment Affiliates Report

Arapahoe

Boulder

Delta

Denver

Douglas

El Paso

Jefferson

Mesa

Pueblo

LNC Report

Read and Approve Minutes (2 minutes)

Calendar Items (Secretary – Bylaws, Art II, Sec 8)

Officer Reports (Business plans, Questions, and Motions) (5 minutes each)

Chairman

Vice-Chairman

Treasurer

Fundraising

Campaigns

Outreach

Affiliates

Legislative

Membership

Communications

Secretary

Standing Committee Reports (if any) (2 minutes each)

Technology

Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)

Welcome Committee

Campaigns committee - previous work and new transition

Policy Manual Committee

Issues Committee Startup

Legislative Committee Reformation

Bylaws-Mandated Committee Reports (if any) (2 minutes each)



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Unfinished Business (4 minutes each)

New Business (4 minutes)

- 1. Fundraising Director Alexander Hutton has been absent for 2 consecutive board meetings and no director reports have been submitted. Do we remove him as Fundraising Director? (Was removed in October vacancy needs to be announced)
- 2. Fundraising & Legislative Directors need to be appointed (applications need to be received)
- 3. Appoint constitution and bylaws committee and platform committee