May 8, 2023 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 Previous 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. Larimer

7. Reports from LNC Representatives (5 minutes each)

7.1. LNC Secretary (Harlos)

7.2. Report from Regional Rep.

8. Reports of the Board (5 minutes each, supplements to written reports ONLY)

8.1. Chair (Goodman)

8.2. Vice-Chair (Gonzalez)

8.3. Treasurer (Hendrickson)

8.4. Secretary (Buchkovich)

    8.4.1. Upcoming deadlines

8.5. Affiliates (Burgeson)

8.6. Campaigns (Luria)

8.7. Communications (Marinovich)

8.8. Fundraising (King)

8.9. Legislative (Vance)

8.10. Membership (Lockamy)

8.11. Outreach (Steinke)

9. Staff Reports (5 minutes each, supplements to written reports ONLY)

9.1. Database (Aitken)

9.2. Technology (Savoy)

10. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)

10.1. Merchandising Committee (Luria)

10.2. Audit Committee (Vacant)

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. Audit Committee and Assistant Treasurer (Buchkovich)
    13.2. Website redesign or UIX improvement initial discussion (Steinke)
    13.3. 2024 Plan (Luria)

14. **Announcements and Opportunity for Public Comment (2 minutes per speaker)**
15. **Announcement of Next Meeting Date and Time**
16. **Adjournment**