



Board Meeting Agenda

Thursday, October 18, 2018

7:00pm – 9:00pm

General Meeting – AVA Library

Opening Procedures:

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| • Call to order <ul style="list-style-type: none">○ Pledge of Allegiance○ Recitation of AVA’s mission & vision | 7:00 – 7:10pm |
| • Review & approve agenda | |
| • Consent agenda <ul style="list-style-type: none">○ Approve September board meeting minutes | |
| • Public comment | 7:10 – 7:20pm |
| • Administrative updates <ul style="list-style-type: none">○ October Dashboard | 7:20 – 8:00pm |
| • Finance Committee update <ul style="list-style-type: none">○ Review financial oversight responsibilities | 8:00 – 8:15pm |
| • Board Reports & Discussion <ul style="list-style-type: none">○ Committee updates○ Board training plan & commitments○ Board succession planning○ Ongoing STEAM discussion | 8:15 – 8:45pm |
| • Executive session (§24-6-402(4)(f), C.R.S.), personnel matters; | 8:45pm |
| • Adjourn | 9:00pm |