



**BOARD OF DIRECTORS
BOARD MEETING**

**November 29, 2018
Meeting 4:30 – 6:00 PM
Governance Training 6:00-8:00
ACCO Board Room**

Agenda

PRELIMINARY

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES – OCTOBER 25, 2018**
- 3. PRESIDENT’S UPDATE**
 - a. Charter Renewal Status**
 - b. New Board Member Candidate**
- 4. FINANCIALS**
- 5. EXECUTIVE DIRECTOR’S REPORT**
 - a. Inclusion Task Force**
 - b. Advisory Council**
 - c. Entry Plan**
 - d. Policy Recommendation**
 - e. West Carpet Proposal**
 - f. Antenna Proposal**
 - g. Marketing Plan/Website**
- 6. ENTER EXECUTIVE SESSION**
 - a. Negotiation strategy and instructing negotiators – Under Colorado Revised Statute 24-6-402(4)(b) & (e) – Discuss VCS Lease**
- 7. *ACTION ITEM**
 - a. Approval of Lease**
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**