



## **BOARD OF DIRECTORS MEETING**

April 11, 2023, 6:30 – 8:00 p.m.

### **DRAFT AGENDA**

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83637718997?pwd=VGZ6aXZqQ3Z1enVHbFhXcFVBShYzUT09>

Meeting ID: 836 3771 8997

Passcode: 626071

CALL TO ORDER

APPROVAL OF MARCH 7, 2023 MINUTES

### **UNFINISHED BUSINESS**

MEMBER ORIENTATION April 18 - Nancy	15 minutes
ANNUAL MEETING – date, time location, agenda	10
NOMINATING COMMITTEE PROGRESS REPORT-Jan	10
DMEA CANDIDATE FORUM UPDATE (moderator)- Jan	5

<b>TREASURER’S REPORT</b> - Cheryl	5
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### **NEW BUSINESS**

BUDGET PLANNING FOR 2023-24 – Cheryl (see attachment) Board and Committee Chairs please prepare input	15
LWVCO ANNUAL MTG MAY 19 & 20 – attendees?	5
SCHEDULE UNCOMPAHGRE WATERSHED PRESENTATION – Tanya	5
STATE DIALOG – Jan/Carol	5
BYLAW UPDATES – Carol/Jan	5

### **OTHER BUSINESS**

ADJOURNMENT