



Board of Directors Meeting
Meeting: 11:30 a.m., July 13, 2016

Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees –Michael Voute, Treasurer; Lyndell Gairaud, Dustin Hodge, Carol King, Anthony Nunez and Joyce Vigil

Excused - Julie Rodriguez, President; Jim Stuart, Vice President

Staff – Jon Walker, Midori Clark, Sherri Baca, Gloria Madrill, Jeanette Cortez

Guests – No guests

- A. Call to Order..... Julie Rodriguez
- B. Roll Call and Verification of Quorum..... Gloria Madrill
- C. Modifications to Agenda for July 13, 2016 MeetingAll
- D. Approval of Minutes of April 13, 2016 MeetingAll
- E. Treasurer's Report..... Michael Voute
- Enterprise Zone updates, Jon Walker
 - Financials
 - Audit
 - Ratify the renewal of the directors & officers insurance policy--renewal with Philadelphia Ins. Co. for one year, effective June 13, 2016, premium \$709
- F. Director's ReportMidori Clark
- Fundraising update
 - Leadership Institute update
 - All Pueblo Reads
- G. New business..... Julie Rodriguez
- Updated roster
- I. Old business Julie Rodriguez
- Adjourn by 1 p.m.

Next Meeting: Wednesday, Oct. 12, 2016