



Board of Directors Meeting
Meeting: 11:30 a.m., Oct. 12, 2016

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

A G E N D A

Anticipated Attendees –Jim Stuart, Vice President; Michael Voute, Treasurer; Lyndell Gairaud, Dustin Hodge and Carol King

Excused - Julie Rodriguez, President; Anthony Nunez and Joyce Vigil

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

Guests – No guests

- A. Call to Order.....Jim Stuart
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for Oct. 12, 2016 MeetingAll
- D. Approval of Minutes of July 13, 2016 MeetingAll
- E. Treasurer's Report..... Michael Voute
- Approve 2015 990 Form for Filing
 - Financials
 - Budget
 - Transfers
- F. Governance Report.....Jim Stuart
- Proposed policy updates
- G. Director's ReportMidori Clark
- Q3 Fundraising Report
 - Leadership Institute financial report
 - All Pueblo Reads silent auction donations
- H. New businessJim Stuart
- Board member terms
- I. Old businessJim Stuart

Adjourn by 1 p.m.

Next Meeting: Wednesday, Jan. 11, 2017