



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

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

A G E N D A

Anticipated Attendees – Julie Rodriguez, President; Jim Stuart, Vice President; Michael Voute, Treasurer; Lyndell Gairaud, Dustin Hodge, Carol King, Anthony Nunez and Joyce Vigil

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

Guests – No guests.

- A. Call to Order and welcome Gloria Madrill Julie Rodriguez
- B. Roll Call and Verification of Quorum..... Gloria Madrill
- C. Modifications to Agenda for Apr. 13, 2016 MeetingAll
- D. Approval of Minutes of Jan. 13, 2016 Meeting.....All
- E. Treasurer's Report..... Michael Voute
- Enterprise Zone updates, Jon Walker
 - Preliminary 2015 financials/Audit update
 - 2016 budget
 - 2016 first quarter financials
 - Changes to Wells Fargo signatories, Sherri Baca
 - Monetary transfers
- F. Director's Report Midori Clark
- Fundraising update
 - Leadership Institute update
 - Together We Read/March Women's History Month recap
- G. New business..... Julie Rodriguez
- I. Old business Julie Rodriguez
- Adjourn by 1 p.m.

Next Meeting: Wednesday, April 13, 2016