



Board of Directors Meeting
Meeting: 11:30 a.m., Oct. 14, 2015
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; Anthony Nunez; and Joyce Vigil

Excused –Carol King and Julie Rodriguez, President

Staff Members – Jon Walker, Midori Clark, Amber Pepin

- A. Call to Order..... Julie Rodriguez
- B. Roll Call and Verification of Quorum..... Amber Pepin
- C. Modifications to Agenda for Oct. 14, 2015 MeetingAll
- D. Approval of Minutes of July 8, 2015 MeetingAll
- E. Treasurer’s Report..... Michael Voute
- Investments
 - Market Correction
 - Investment firm change from Cetera to Raymond James
- F. Director’s Report Midori Clark
- Chamberlain Fund (Jim)
 - Endowment campaign brochure (Midori)
 - Booklovers Blacktie Ball – Nov. 7, 2015
 - 2016 sponsor review
- G. Board business
- Recognition – R.J. Black-Schultz
 - Renewals – Michael Voute, Julie Rodriguez
 - Vacancies – two vacancies
- H. Meeting Dates for 2016
Jan. 13, 2016 * April 13, 2016 * July 13, 2016 * Oct. 12, 2016 * Jan 11, 2017
- I. Old business Julie Rodriguez

Adjourn by 1 p.m.

Next Meeting: Wednesday, Jan. 13, 2016

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