



Board of Directors Meeting
Meeting: 11:30 a.m., Apr. 8, 2015
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; Anthony Nunez; Dr. R.J. Black Schultz; and Joyce Vigil

Excused – Carol King, Secretary

Staff Members – Jon Walker, Chris Brogan, Midori Clark, Amber Pepin

Guests – Abby Koehler

- A. Welcome Back Joyce and Call to Order Julie Rodriguez
- B. Roll Call and Verification of Quorum..... Amber Pepin
- C. Modifications to Agenda for Apr. 8, 2015 MeetingAll
- D. Approval of Minutes of Jan. 7, 2015 Meeting.....All
- E. PCCLD Strategic Plan update Abby Koehler
- F. Treasurer's Report..... Michael Voute
- Transfer funds to PCCLD
 - Investment Committee Update
 - Endowment proposal review and recommendation
 - Update on financial advisor hire
- G. Director's Report Midori Clark
- Leadership Institute Update
 - Endowment campaign/next steps in fundraising (Midori)
 - Blacktie Ball/All Pueblo Reads announcement
- H. Old business..... Julie Rodriguez
- Conflict of Interest Statement
 - Committee assignments

Adjourn by 1 p.m.

Next Meeting: Wednesday, July 8, 2015

July 8, 2015; Oct. 14, 2015; Jan. 13, 2016