



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 9, 2019
Bret Kelly A, 1st Floor
Rawlings Library ★ 100 E. Abriendo Ave. ★ Pueblo, Co 81004

A G E N D A

Anticipated Attendees—Lyndell Gairaud, President; Jim Stuart, Vice President; Carol King, Secretary; Dustin Hodge and Jessi Ones

Excused— Michael Voute, Treasurer and Gala White

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

Guests—Michael Salardino

- A. Call to Order.....Lyndell Gairaud
- B. Roll Call and Verification of Quorum.....Gloria Madrill
- C. Modifications to Agenda for January 9, 2019 Meeting.....All
- D. Approval of Minutes of October 17, 2018 Meeting.....All
- E. Treasurer's Report.....Michael Voute
 - 4th Quarter 2018 Raymond James Investment Report.....Michael Salardino
 - Dec. 31, 2018 Financial Report
- F. Director's Report Midori Clark
 - Q4 Fundraising Report
 - Colorado Gives Day/Annual Campaign results
 - Booklovers Blacktie Revenue Report
 - Leadership Institute Update
- G. Announcements.....Lyndell Gairaud
 - Friday, Feb. 8—Outstanding Women Awards nominations due
 - Wednesday, Feb. 13—Heart Our Donors Appreciation Events (4-5 p.m. & 5:30-6:30 p.m.)
- H. New business.....Lyndell Gairaud
 - Ballot Issue.....Jon Walker
 - 2019 Budget
 - Board resignation, terms and prospects
 - Officer Elections
 - Committee assignments (Development, Finance and Investment, Nominating, Governance)
 - 2019 and 2020 board meeting dates (Suggested dates: April 10, July 10, **November 13** and January 8)
- I. Old business.....Lyndell Gairaud

Adjourn by 1 p.m.

Next Meeting: April 10, 2019