



Board of Directors Meeting
Meeting: 11:30 a.m., Jan. 8, 2020
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; Michael Voute, Treasurer; Iris Clark, Elizabeth Gallegos, Jessi Ones and Gala White

Excused—Dustin Hodge

Staff—Jon Walker, Sherri Baca, Nick Potter, Alexandria Romero and Gloria Madrill

Guests—Joe Arrigo, Michael Salardino and Jennelle Chorak

- 11:30 a.m. Call to Order and Welcome Elizabeth Gallegos and guest Joe Arrigo....Lyndell Gairaud**
Roll Call and Verification of Quorum.....Gloria Madrill
- 11:35 a.m. Modifications to Agenda for January 8, 2020 Meeting.....All**
Approval of Minutes: November 13, 2019 Meeting *Vote*.....All
- 11:40 a.m. Treasurer's Report.....Michael Voute**
 - 4th Quarter 2019 Raymond James Investment Report.....Michael Salardino
 - Dec. 31, 2019 Financial Report *Vote*
 - Authorize online banking access and authority for Alexandria Romero, Controller, to transfer funds for the Foundation *Vote*
- 12:20 p.m. Director's Report Nick Potter**
 - Q4 Fundraising Report *Vote*
 - Colorado Gives Day/Annual Campaign results
 - All Pueblo Reads and Booklovers Blacktie Ball Report
 - 2020 Foundation Budget/Fundraising Budget *Vote*.....Nick Potter & Sherri Baca
- 12:40 p.m. Announcements.....Lyndell Gairaud**
 - Friday, Feb. 7—Outstanding Women Awards nominations due
- 12:45 p.m. New business.....Lyndell Gairaud**
 - Board resignation, terms and prospects
 - Officer Elections *Vote*
 - Committee assignments (Development, Finance and Investment, Nominating, Governance)
 - 2020 and 2021 board meeting dates (Suggested dates: April 8, July 8, November 20 in the Thurston Room not Brett Kelly A Room, and January 13) *Vote*
 - Updated Roster
- Old business.....Lyndell Gairaud**

Adjourn by 1 p.m.

Next Meeting: To be confirmed, proposed date is April 8, 2020