



Resolution to approve something or something else or maybe something else

Meeting Agenda

12:30pm

I. ESTABLISH QUORUM (15 min)

12:45pm

II. REVIEW & APPROVAL OF MINUTES (5 min) (Inform, Decide)

👤 Donna Davies

📎 [Sample-Meeting-Minutes.pdf](#)

12:50pm

III. DISCUSSION & ACTION (30 min)

A. Cash Grants

1. Grant A (Inform)

👤 Carol Clark

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📎 [FY17 Financial Audit.pdf](#)

2. Grant B

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📎 [Colorado Conservation Plan.pdf](#)

3. Grant C

👤 Donna Davies

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📎 [Fundraising Plan.pdf](#)

B. Small & Repeat Grants (Discuss)

👤 Carol Clark

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📎 [FY17 Annual Report.pdf](#)

📎 [FY18 Annual Report.pdf](#)

📎 [FY18 Financial Audit.pdf](#)

📎 [Conflict of Interest Form.pdf](#)

1:20pm

IV. OTHER BUSINESS (30 min)



📅 Resolution to approve something or something else or maybe something else

1:50pm

V. ADJOURN (4 min)