



JUNE 14, 2021 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: Pending motion to pay for Office 365 account

- 1. Call to Order**
- 2. Attendance (taken by Secretary)**
- 3. Opportunity for Public Comment (2 minutes per speaker)**
- 4. Approval of Minutes (Secretary)**
- 5. Reports from Affiliate Representatives (5 minutes each)**
 - 5.1. Arapahoe
 - 5.2. Boulder
 - 5.3. Delta
 - 5.4. Denver
 - 5.5. Douglas
 - 5.6. El Paso
 - 5.7. Jefferson

- 5.8. Mesa
- 5.9. Pueblo
- 6. Reports from LNC Representatives (5 minutes each)**
 - 6.1. Secretary (Harlos)
 - 6.2. Region 1 (Wendt/Luchini)
- 7. Reports of the Board (5 minutes each, supplements to written reports ONLY)**
 - 7.1. Chair
 - 7.2. Vice-Chair
 - 7.3. Treasurer
 - 7.4. Secretary
 - 7.5. Affiliates
 - 7.6. Campaigns
 - 7.7. Communications
 - 7.8. Fundraising
 - 7.9. Legislation
 - 7.10. Membership
 - 7.11. Outreach
- 8. Committee Reports Upon Request of Committee Chairs or Board as Needed**
- 9. Special Orders**
- 10. Unfinished Business and General Orders**
- 11. New Business**
 - 11.1. Website (appoint committee)**
 - 11.2. Wrapper on Trailer**
 - 11.3. Outreach Supplies**
 - 11.4. Style Committee Appointments**
 - 11.5. Policy Manual**
 - 11.6. Adoption of Discord Server**
 - 11.7. Meeting procedure/Pay for Office 365**

- 11.8. Decouple data and technology stack from national**
- 12. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 13. Announcement of Next Meeting Date and Time**
- 14. Adjournment**