



Regular Board Meeting Agenda

-  Mon July 26th, 2021
 6:00pm - 8:00pm MDT
 Board Zoom: <https://us02web.zoom.us/j/84937268462?pwd=M3JKL09ERFZOM2o4SjBYZU9QV3d2dz09>

I. DETERMINATION OF QUORUM

start
6:00pm

II. PUBLIC PARTICIPATION (Limited to 15 minutes)

15 mins 6:00pm

III. DETERMINATION OF CONFLICTS

5 mins 6:15pm

IV. CONSENT AGENDA

5 mins 6:20pm

- a. Minutes of April 26, 2021 Regular Board Meeting
- b. Minutes of May 25, 2021 Special Board Meeting
- c. Approval of Naming Policy
- d. Approval of Gift Acceptance Policy

V. MATTERS FROM BOARD MEMBERS

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|-----------------------------------|--------|--------|
| a. Chair's Report | 5 mins | 6:25pm |
| b. Executive Committee | 5 mins | 6:30pm |
| c. Governance Committee | 5 mins | 6:35pm |
| d. Finance Committee | 5 mins | 6:40pm |
| e. Building and Grounds Committee | 5 mins | 6:45pm |
| f. Sustainability Committee | 5 mins | 6:50pm |

- g. **Community Connections Committee** 5 mins 6:55pm
- h. **Development Committee** 5 mins 7:00pm
- i. **Other Board Discussion** 5 mins 7:05pm

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

- a. **INFORMATION:** 5 mins 7:10pm
 - 1. **Shuttered Venue Operating Grant**
- b. **DISCUSSION:** 5 mins 7:15pm
 - 1. **Budget Schedule**

VII. STRATEGIC DISCUSSION 15 mins 7:20pm

- a. **Review Potential Topics**

VIII. EXECUTIVE SESSION 15 mins 7:35pm

IX. NEXT BOARD MEETING

- a. **Annual Board Meeting: Wednesday, July 28, 2021 6:00pm via zoom**
- b. **Regular Board Meeting: Monday, September 20, 2021 6:00pm via zoom**

X. ADJOURN

end
8:00pm