



**Board of Director's Meeting**  
**6:30 – 8:30 PM, January 30th, 2019**  
**Pactimo Corporate Office (3565 S Yosemite St, Denver, CO 80237)**

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|-----------------------------------|---------|
| 1. Call to order and roll call    | Doug    |
| 2. December and year end Finances | Karen   |
| 3. Finalize CX Policy             | Shawn   |
| 4. Finalize Road Policy           | Shawn   |
| 5. Junior Grants                  | Shawn   |
| 6. New Race Grants                | Shawn   |
| 7. Club Council Meeting           | Shawn   |
| a. Schedule of fees               |         |
| b. Budget                         |         |
| c. Election                       |         |
| 8. Awards Party                   | Shawn   |
| 9. Women+ Program                 | Jessica |
| 10. New Business                  |         |
| 11. Adjourn                       |         |