



Board of Director's Meeting
6:30 – 8:30 PM, February 21st, 2019
Pactimo Corporate Office (3565 S Yosemite St, Denver, CO 80237)

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| 1. Call to order and roll call | Michael |
| 2. Nominations and election of President | Shawn |
| 3. Nomination and election of officers | President |
| 4. January Finances and 2018 final | Karen |
| 5. BOD Paperwork | Shawn |
| 6. BOD Fiduciary Responsibility | Shawn and President |
| 7. Staff and BOD communications | Shawn |
| 8. Women's+ Program | Jessica |
| 9. Finalize CX Policy | Shawn |
| 10. ROL Support | Shawn |
| 11. Junior Track Camp | Shawn |
| 12. New Business | |
| 13. Adjourn | |