



**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, February 20, 2020**

**0800 Regular Meeting**

**Location: 1055 Edwards Village Blvd, Edwards, CO 81632**

- 1) Call Meeting to order
- 2) Welcome public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consent Agenda
  - a) Approve Minutes
  - b) Approve Monthly Expenditures
- 5) Old Business
  - a)
- 6) New Business
  - a) Board Member Appointment
  - b) New Executive Director Hope Center
  - c) Corona Virus Update
- 7) Updates
  - a) Executive Report – CEO
  - b) Financial Report – CFO
  - c) Operations Report – COO
  - d) Staff Reports - Review
  - e) Other Reports – Vail Mountain Rescue - Review
- 8) Executive Session - Write-offs, Employee Housing
- 9) Adjourn