



AGENDA

Board of Directors Meeting

March 21, 2022 | 11:30 AM

27J Board Room, 1850 Egbert St, Brighton, CO 80601

1. Call to Order, Roll Call
2. Approval of Agenda
3. Approval of January 17, 2022 Meeting Minutes
4. Financial Report – Janon Swink (Treasurer)
 - a. General Report
 - b. Grant Update
5. Old Business
 - a. Lulu’s Chili Fest
 - b. Web site updates
6. New Business
 - a. Approve minutes via email vote prior to the next meeting?
 - b. 2021 End-of-Year Report
 - c. Big Check status ...
 - d. New Big Check(s)?
 - e. Meeting Place options & lunch
7. Next scheduled meeting – **May 16th, 2022**
8. Adjourn