



AGENDA

Board of Directors Meeting

March 28, 2019

11:30 a.m.

Almost Home Community Room
231 N Main St, Brighton, CO 80601

1. Call to Order, Roll Call
2. Approval of Agenda
3. Introduction of Guest(s)
4. Approval of January 24, 2018 Meeting Minutes
5. Financial Report – Janon Swink (Treasurer)
6. Old Business
 - a. Rodney's resignation
 - b. 2019 Scholarships
 - c. 2019 Grant agreements status (Verify)
 - d. Funding Guidelines on Web?
 - e. Big Check Presentations
 - f. Other
7. New Business
 - a. BHS Unified Presentation
 - b. DECA Request
 - c. 2019 Fundraisers
 - i. Disc Golf Tournament (Joan)
 - ii. Lulu's Brew N Que
 - iii. Karaoke Night
 - d. Search for New Board Members
 - e. State of the City, May 16th
 - f. Other
8. Next Meeting
 - a. **April 25th, 11:30 a.m. to 1 p.m., Almost Home Community Room**
 - i. Lunch – Team A (Clint, Rhianon, Shawna, & Ann)
9. Adjourn