



## AGENDA

Board of Directors Meeting

**April 25, 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. Review and approval of March Minutes
5. Financial Report – Janon Swink (Treasurer)
6. Old Business
  - a. Aryn and Rodney's requests
  - b. 2019 Scholarship Committee
  - c. 2019 Fundraisers
    - i. Disc Golf Tournament (Joan)
    - ii. Lulu's Brew N Que (this weekend!)
    - iii. Karaoke Night
  - d. Ideas on new board members?
  - e. Other
7. New Business
  - a. BHS Unified Presentation
  - b. Other
8. Next Meeting
  - a. **May 23rd, 11:30 a.m. to 1 p.m., Almost Home Community Room**
    - i. Lunch – Team B (Joan, Greg, and Lloyd)
9. Adjourn