



## AGENDA

Board of Directors Meeting

**May 16, 2022 | 11:30 AM**

Platte Valley Medical Center, Brighton, CO 80601

Conference Room C

1. Call to Order, Roll Call
2. Approval of Agenda
3. Approval of March 21, 2022 Meeting Minutes
4. Public Comment
  - a. BHS HOSA – Ashley Cruz, Aarika Capra
5. Financial Report – Janon Swink (Treasurer)
  - a. General Report
    - i. Amazon Smile (\$133.52 in March)
    - ii. Lulu’s Chili Fest (Received the check \$775)
    - iii. Reaching Hope check re-issued
6. Old Business
  - a. Web site updates
    - i. Updating City Web Site automatically
    - ii. Process for posting Agendas and Minutes more timely
  - b. New Big Checks Status
  - c. Big Check status ...
  - d. New Meeting Place! (Thank you, Peggy!!)
  - e. Bio Updates
7. New Business
  - a. Roster Update
  - b. Sister Cities Request
  - c. BHS DECA Youth Funding Request
  - d. City of Brighton – BLF Audit Status
8. Happy Birthday to: Ann Taddeo (May 23), Peggy Jarrett (June 6)
9. Next scheduled meeting – **July 18<sup>th</sup>, 2022**
10. Any other information to bring before the board
11. Adjourn