

# **BOARD OF DIRECTORS MEETING**

**May 18, 2022**

**Agenda**

The May Board meeting will be remote access only via Microsoft Teams. It will begin at 6:30 p.m. You can join by calling 720-372-0556, conference ID 622 412 295#.

**Welcome & Introductions** (Mark Ferrandino) 6:30 PM

**Consent Agenda** (Mark Ferrandino) 6:35 PM

* Approval of May 18, 2022 Agenda
* Adoption of March 16, 2022 Board Minutes

**Mission Report**  6:40 PM

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***Public Comment*** *7:00 PM*

**President’s Report (**Mark Ferrandino) 7:15 PM

* Executive Committee Report
* Governance Committee Report
	+ Officer Elections
	+ Board Nominations

**Executive Director’s Report (**Shari Repinski) 7:25 PM

* Compliance Report
* Workforce
	+ Vacancies
	+ COVID Vaccine Policy
* ASTRO Development

**Finance Committee Report (**Bill Ojile & Nancy Stokes) 7:35 PM

* Year- to-Date (March 2022) Financials
* FY23 Budget Timeline

**New Business/Announcements** 7:55 PM

**Adjournment** 8:00 PM