

BOARD OF DIRECTORS MEETING JULY 2, 2024 WORK SESSION

I. GROUND RULES:

GP-11 Board Director Covenants: All members will participate and contribute. We will be solution oriented, action oriented and take risk. We will stay open, restate closure and adhere to timelines.

II. CALL TO ORDER:

July 2, 2024 - 12:00PM - Verona Meeting Room
The Lodge at Flying Horse
1880 Weiskopf Point
Colorado Springs, CO 80921

III. Board Work Session

- A.** Meet the new Executive Director – Ken Canning
- B.** Strategic Plan Update

IV. Future Meeting Dates:

September 19 & 20 – Work Session and Meeting
December 12 & 13 – Work Session and Meeting

V. Adjournment

A. GP-3-6. Board Monitoring Report:

The Board will monitor its process and performance at each meeting. Self-monitoring will include comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.