

Board Business Meeting Agenda

June 4, 2022, 3pm - 3:30pm

Location

Primrose Studio, 4300 Michaud Ln, Fort Collins, CO 80521

A. Opening, 3:00 p.m.

- A1. Call to Order
- A2. Attendance & Introductions
- A3. Our Mission: [Cultivating the Creative Mind](#)
- A4. Public Comment (3 minutes per person, Limit 20 minutes total)

B. Regular Business, 3:05 p.m.

- B1. Approve Minutes from Prior Board Meeting [5/24 meeting minutes](#)
- B2. Call for Late Additions to Agenda

C. Executive Session 3:08 p.m.

- C1. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters
(approval by 2/3rds majority required to resolve into executive session¹)

F. Closing, 3:30 p.m.

- E1. Review Action Items
- E2. Call for Final Comments
- E3. Move to Adjourn
- E4. Closing Verse:

*May wisdom shine through me
May love glow within me
May strength permeate me
That in me may arise
A helper of humanity
A servant of goodness
Selfless and true*

¹ <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>