

Agenda / Record of:

Board Study Session

To be Held:Wednesday, February 24, 2021, 5:00 p.m.,
Remote Call-In**Attendance:***This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:*

Trustees: Suzanne Burkholder, Ron Cole, Dan Danser, Terry Nolan, Meghann Silverthorn, Dawn Vaughn, and Louise Wood

Also present were:

Staff: Bob Pasicznyuk and Patti Owen-DeLay
Jill Corrente and Kelly Allan

Consultant: Kerri Drumm, Purpose Aligned

Public: None

Call to Order:

Cole called the meeting to order at 5:00 p.m.

Items for discussion:Meeting Purpose: To prepare for the Trustee Retreat on Saturday March 6th

- Introductions
- Strategic Priorities Activity and Discussion
- Board Performance Discussion

The board engaged in activities to prepare for the annual retreat on March 6th including:“Getting to Know You” activities
Discussion around the Strategic Priorities
Board performance**Adjournment:**

The Study Session ended at 6:30 p.m.

