**ANNUAL MEETING AGENDA**

**BOARD OF DIRECTORS**

**THURSDAY, Sept. 27, 2018**

**6 p.m.**

Introductions

1. Minutes – Action needed
2. Public comment
3. EHS
* Policy Council and Board report – Information
1. Denver update
2. Executive Committee terms expiring – Can be re-elected to for another three-year term

6. State/Legislative Updates – Information

7. Other Business

8. Reports from Directors