**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, July 25, 2019**

**6 p.m.**

1. Minutes – Action needed
2. Financials
* Starpoint general – Information
* EHS –
* Presentation by Zenk and Assoc. our auditing firm
1. Public comment
2. EHS
* Policy Council and Board report – Information

5. State/Legislative Updates – Information

1. Other Business
* Remove signers from Bank of the San Juans Account – Action needed

Jeff Corron

Claudia Stevens

Angie Dutton

* Kathleen Kennedy letter of interest Foundation Board – Action needed
* Revised Personnel Policies and Employee Handbook – Action needed

7. Reports from Directors