

# **CHSAA Board of Directors Meeting - Agenda**

Monday January 23<sup>rd</sup>, 2023 - 9:00am  
Make-A-Wish Foundation Building

- I. Call to Order
- II. Roll Call
- III. President's Welcome & Report
  - a. President's update
- IV. Approval of Minutes & Probation/Restriction Review
- V. Colorado Legislature Update – Joan Green-Turner
- VI. Finance Update
  - a. Year-to-date budget review
  - b. Grants and credits update
- VII. Legal Update
- VIII. Director Reports
  - a. Voluntary individual updates from respective Districts and organizations
- IX. Break
- X. Executive Session
- XI. Bylaw Proposal Review
- XII. Commissioner's Update
- XIII. Associate Commissioner's Update
- XIV. Staff Updates
- XV. Meeting Review
- XVI. Make-a-Wish Presentation and Tour
- XVII. Adjourn & Lunch