



## AGENDA for Board Meeting August 16, 2023

Meeting: 08/16/2023 7:30 am Mountain Time

Location: Zoom Meeting  
<https://zoom.us/j/8256677745>  
Meeting ID: 825 667 7745

### ATTENDEES

#### Presiding Officer:

Korey Hampton – **Chair**

#### Board Member Attendees:

Rohan Shahani – **Vice Chair**     Leslie Sohl – **Member**     Jason Ong – **Member**  
 Michael Smith – **Secretary**     Kennerly de Forest - **Member**     Billy Simpson – **Member**  
 Erik Marter – **Treasurer**     Connor James – **Member**

#### Guests:

### AGENDA

**Welcome Guests & Housekeeping | 7:30a** (Korey)

**Approval of Agenda | 7:32a – 7:35a** (Korey)

**Approval of Minutes from 07/19/2023 | 7:35a – 7:40a** (Korey)

**2023 Financials | 7:40a – 7:50a** (Erik)

**Inspector Certification Program – Insurance Attestation | 7:50a – 8:00a** (Korey/Heather)

**Executive Director Report | 8:00a – 8:20a** (Korey)

**Volunteer Reimbursement Policy | 8:20a – 8:40a** (Korey)

**Membership Policy | 8:40a – 8:50a** (Korey)

**Program Workgroup Terms of Reference | 8:50a – 9:10a** (Korey)

**Volunteer Policies (to be signed annually) | 9:10a – 9:25a** (Mike)

**Face-to-Face Meeting Agenda | 9:25a – 9:30a** (Korey)

**Meeting Closing | (Korey)**