



## AGENDA for Board Meeting October 11, 2023

Meeting: 10/11/2023 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**

#### Quorum?

Yes       No

#### Guests:

John Voegtlin  
Heather Brooks  
Melissa Webb

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

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

**Approval of Minutes from 09/26&27/2023 | 7:35a – 7:40a (Korey)**

**Approval of 990 (IRS Tax Filing) | 7:40a – 7:50a (Korey)**

**Consensus Group Tasking | 7:50a – 8:00a (Korey)**

**Bylaws Update Discussion | 8:00a – 9:20a (Korey, Rohan, Mike, Leslie)**

**Vendor Accreditation Program | 9:20a – 9:30a (Korey, Mike, Heather)**

**Meeting Closing | (Korey)**