



AGENDA for Regular Board Meeting October 16, 2024

Meeting:
10/16/2024 7:30am 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**
 Michael Smith – **Secretary**
 Erik Marter – **Treasurer**

Leslie Sohl – **Member**
 Kennerly de Forest - **Member**
 Alicia Bourke – **Member**

Jason Ong – **Member**
 Lauren Stover – **Member**
 Melissa Webb – **Executive Director**

Quorum?

Yes
 No

Guests:

XXX

Meeting called to order at XXX AM Mountain Time by Korey Hampton.

Welcome Guests & Housekeeping | 7:30-7:35am (Korey Hampton)

Approval of Agenda | x:xx - x:xxam (Korey)

Motion: Review and approve the meeting agenda
Made by:
Seconded by:
Discussion: None.
Vote: In Favor – N/A
Opposed - 0
Abstaining - 0
Motion Carries: Yes
 No



Update from the Chair | Korey

Bylaws | 7:35-x:xxam (EC)

- Vote on clean copy of edits

| | |
|------------------------|--|
| Motion: | |
| Made by: | |
| Seconded by: | |
| Discussion: | None. |
| Vote: | In Favor – N/A Opposed – 0 Abstaining – 0 |
| Motion Carries: | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

Strategic Planning | (Melissa) *time permitting

Accredited Procedures Task Force | (Mike) *time permitting

Government Relations | (Melissa) *time permitting

Meeting Closing | 9:30 am (Korey)

| | |
|------------------------|--|
| Motion: | Motion to adjourn the meeting. |
| Made by: | |
| Seconded by: | |
| Discussion: | None. |
| Vote: | In Favor – N/A Opposed – 0 Abstaining – 0 |
| Motion Carries: | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |



Meeting adjourned at XXX Mountain Time.

Motion:

Made by:

Seconded by:

Discussion:

Vote: In Favor –
Opposed –
Abstaining –

Motion Carries: Yes
 No

ACTION ITEM – XXX