



AGENDA for Regular Board Meeting January 15, 2025

Meeting: 01/15/2025 7:30 – 9:30 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** Lauren Stover – **Member**
 Michael Smith – **Secretary** Alicia Bourke - **Member** Kennerly de Forest – **Member**
 Erik Marter – **Treasurer** Jason Ong – **Member** Melissa Webb – **Executive Director**

AGENDA

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

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

Approval of Meeting Minutes from Previous Board Meetings | 7:35 – 7:40a (Korey)

Board Elections Update | 7:40 – 8:20a

Conference Update | 8:20 – 8:40a

New Board Member Onboarding | 8:40 – 8:45a (Korey)

ASD/Standards Development Topics | 8:45 – 9:00a (Michael)

Board Emeritus | 9:00 – 9:10a

Closed Session | 9:10 – 9:30a

Meeting Closing | 9:30a (Korey)