



AGENDA for Regular Board Meeting June 18, 2025

Meeting: 06/18/2025 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:

☑ Alicia Bourke – **Vice Chair**

☑ Michael Smith – **Secretary**

☑ Erik Marter – **Treasurer**

☑ Leslie Sohl – **Member**

☑ JJ Stapleton – **Member**

☑ Jason Ong – **Member**

☑ Lauren Stover – **Member**

☑ Kennerly de Forest – **Member**

☑ Melissa Webb – **Executive Director**

AGENDA

Call to order | 7:30a (Korey)

Welcome Guests & Housekeeping | 7:30 – 7:32a (Korey)

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

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

Closed Session Discussion | 7:40 – 7:55a (Korey)

Budget Review and Approval | 7:55 – 8:40a (Melissa)

Standards Development & Strategic Planning | 8:40 – 9:10a (Melissa)

Accredited Member Badge | 9:10 – 9:20a (Brittany & Mike)

Government Relations Update | 9:20 – 9:30a (Korey & Melissa)

Meeting Closing | 9:30a (Korey)