



AGENDA for Special Board Meeting July 03, 2025

Meeting: 07/03/2025 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**

Quorum?

☒ Yes

☐ No

Guests:

Meeting called to order at X:XX am Mountain Time by Korey Hampton.

Approve the Agenda | X:XXa (Korey)

Motion: To approve the agenda

Made by:

Seconded by:

Discussion:

Vote: In Favor –
Opposed –
Abstaining –

Motion Carries: ☒ Yes ☐ No



PINS | 7:35 - 8:20a (Korey)

- Confirm what action(s) need to be complete by 07/2026 deadline
- Options for the next PINS
- Plan moving forward

Motion:	
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

ACTION ITEM -

APTF2 | 8:20 - 9:00a (Mike)

- Progress update
- Questions for the ASD

PRCA | 9:00 - 9:15a (Mike)

- Membership on CB's

ISO | 9:15 - 9:30a (Korey)

- Progress update
- Representation moving forward

Meeting Closing | X:XXa (Korey)

Motion:	To adjourn the meeting.
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



The meeting was adjourned at X:XX am Mountain Time.