

Board Meeting Agenda
September 4, 2018
10:00 AM – 11:00 AM

I. Business Agenda	<i>Vote</i>	Adela Flores-Brennan	10:00 – 10:05 AM
a. Call to Order & Roll Call			
b. Motion & Vote to move to Executive Session pursuant to Colorado Revised Statutes Sections 24-6-402(4)(e) & (c) and 24-6-402(4)(f)			
II. Move to Executive Session			10:05 AM
III. Adjourn			10:05 AM
Note: The Committee will not return after the closed session.			