1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Director’s Report
	2. Finance Committee Report
	3. Strategic Plan Update: none
7. UNFINISHED BUSINESS
8. NEW BUSINESS
	1. Review/Revise Board Evaluation Process
	2. Review Final Draft Budget
	3. Executive Session for discussion of a personnel matter pursuant to CRS 24-6-402(4)(f):
		1. Review Director’s Evaluation Results
		2. Revise & Approve Director’s Contract
		3. Approve Staff Bonuses
9. PROPOSED TOPICS FOR NEXT MEETING: December 5, 2023
	1. Review Board Evaluation Results
	2. Board Officer Nominations
	3. Approve Budget
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_