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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_