



<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none"> • Conflict of Interest Forms • On-Site Wastewater Treatment System (OWTS) Variance for 2527 G1/2 Road, Grand Junction, CO 81505 	Motion
11:55 am – Monitoring Affirmation <ul style="list-style-type: none"> • 1.3 Ends: Child Health and Safety • 3.6 Financial Conditions and Activities 	Motion Motion
12:10 pm – Self-Evaluation <ul style="list-style-type: none"> • Mr. Hays: Policy 2.10 – Cost of Governance • Mr. Hays: Policy 2.11 – Board Membership, Terms, Quorums, and Meetings • Mr. Hays: Policy 4.0 – Global Board-Management Relationship Next Meeting: Ms. Mack – Policy 4.1, Policy 4.2, Policy 4.3, Policy 4.4	None None None None
12:20 pm – Next Meeting – Thursday, May 25, 2017 <ul style="list-style-type: none"> • 1.4 Ends: Social and Emotional Wellbeing • 1.5 Ends: Built Environment • 3.4 Emergency Interim CEO • Election of Officers • Establish Tentative Agenda for Upcoming Annual Cycle 	None None None None None
12:25 pm – Review and Adopt Minutes of Current Meeting	Motion
12:30 pm – Adjourn	Motion
<u>12:35 pm – CEO Update</u>	
<ul style="list-style-type: none"> • Colorado Health Symposium – August 2-4, 2017 – July meeting? • Board Training Modules 1 and 2 • Community Transformation • Aspen Institute 	None None None None