Board Working Session

5.12.2025 <u>South</u>ridge – Arrowhead



Agenda

- I. Committee Reports
 - a. Brice Kahler, CFO: Finance Committee Minutes
 - b. Woody Bryant, CIS & IT Updates: ARC & DRC
- II. Department Updates
 - a. See attached General Manager Report for all Department Updates
 - b. Rebecca Ruiz, Marketing and Communications
 - c. Mark Gunther, Operations, Arts & Education
 - d. Sarah Mirick, Events
 - e. Cammie Ellis, Human Resources
 - f. Mark Giebel, Backcountry
 - g. Ken Joseph, Programs
- III. Delegate, Board & 501(c)3 Packet Review
 - a. Delegate May 2025 Agenda, April 2025 Minutes and Roll Call
 - b. Board May 2025 Agenda, March & April 2024 Minutes
 - c. 501(c)3 May 2025 Agenda, February 2025 Minutes
- IV. Continued Business
 - a. Douglas County EDC Breakfast Date Changed to 6/20
 - b. July 4th Parade Information
- V. New Business
 - a. Scholarship Recipient Celebration
 - b. Collection Policy
- VI. Member Comment
- VII. Adjournment