## **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 4<sup>th</sup> Parade Information
- V. New Business
  - a. Scholarship Recipient Celebration
  - b. Collection Policy
- VI. Member Comment
- VII. Adjournment