



Board Meeting

TO: Mike Garcia
Maureen Barker
Rene Simard

FROM: Mitzi Schindler

SUBJECT/Date: Leadership Aurora Board Meeting – 11/4/2015

X	Baker, Greg		de Gala, Gigi		Kusek, Amy
	Banks, Rachel		Dow, Antoinette	X	Noe, Laura
	Barber, David	X	Ellis, Sarah		Tapp, Michael
	Barker, Maureen		Sundberg, Steve	X	Young, Sarah
X	Berner, Randy	X	Garcia, Mike (Chief)		Evans Jennifer
	Carlson, Cassidee	X	Garcia, Mike		Scarpella, Debra
X	Mittan, Dave	X	Greeley, Donna	X	Wheat, Gary
X	Grooms, Christina	X	Hensley, Josh	X	Hougen, Kevin
X	Banker, Marissa	X	Jones, Christy	X	Simard, Rene
	Denton, Denise	X	Wolfe, Michelle	X	Clark, Justin
X	Schindler, Mitzi		Matich, Erika		

Call to Order – Meeting called to order by Mike Garcia, Chair, at 4:05 pm. No quorum at the beginning of the meeting, so the order of the agenda was not followed as listed. Items requiring a vote were presented when the quorum was obtained.

- 1. Approval of October Meeting Minutes** – Motion to approve by Donna Greeley, second by Randy Berner. Michelle Wolfe and Mike Garcia Sr. abstained. Motion carried.
- 2. Community Session Evaluation:** Dave Mitten reported the session went well. There was one complaint about similar sites being grouped together and the recommendation was for more variety. It was discussed that this might not be possible, given proximity – but will be reviewed next year. It was also suggested that the class can use locations they were not able to visit as part of their community exploration(s). Mike Garcia also noted that not everyone has a smart phone, so clear direction should be given via

another means of communication. Dave mentioned that maps were available. Also, recommend the community organizations be prepared with a potential project for the class.

3. **Update on All America City session:** The focus will on current growth and growth opportunities. After a dynamic morning of presentations, the class will participate in a tour of the new Aurora Line and the Griswold Water Treatment Plant.
4. **Update on Media session:** Sarah Ellis reported that although she would not be able to attend, Erika Matich (co-chair) will lead the session. An agenda was distributed to the board. The media scenario with Channel 8 will be about education. The class will still need to be divided into groups by Rene prior to the session. The guest speaker will provide a Public Relations perspective. Still need a breakfast sponsor - Rene stated that breakfast could be provided through LA budget, if a sponsor is not secured.
5. **Update on Education session:** Josh Hensley stated that the agenda will be very similar to last year. Lunch will consist of a roundtable discussion on current education topics.
6. **Class President Report: Justin Clark.** Justin reported that the class is going well. Committees are meeting regularly and Justin is ensuring they are talking to each other. There are a few ideas about the class project, but the 7-20 project, as suggested by Mayor Hogan at the Retreat isn't viable. The class is looking at smaller projects that can engage the class, community and LA alumni. They are also considering on overarching project – the key to all projects is to engage the community at large. Kudos were provided by various board members for the newsletter.
7. **Program Director Update: Rene Simard.** Tuition still coming in for class members under a payment plan. Retreat expenses came in under budget. Motion to approve budget by Kristi Kleinholtz, second by Christina Grooms. Motion carried. Beaver Run is not available for the 2016 retreat, so Winter Park has been secured for 2016. Beaver Run has been secured for 2017. Next month's budget will reflect \$1,500 deposit for Beaver Run.
8. **Golf Tournament: Dave Mitten.** Dave has roster from last year and 2013-2014. He also has the script and is ready to update the flyer. Mike G. will do email intro for Dave to Heritage Eagle Bend. Date set for June 16, 2016. It was asked if prices for participation would change, but consensus was to not raise the cost per golfer. Goal is to get more sponsorships.
9. **New Business.** Michelle Wolfe suggested December 9th (following the board meeting) for a Board holiday social. Legends was suggested and Mike Garcia will check with Steve Sundberg on availability. Michelle also motioned that the board have another board project/contribution over the holiday season. Sarah Ellis second, motion carried.
10. **Adjournment** – The meeting was adjourned at 4:50 PM. The next board meeting is Weds, December 9th at the Chamber, 4:00-5:00 P.M.

//Signed//

Mike Garcia

Chair, Leadership Aurora Board