



## **Board Meeting, November 9, 2016**

**TO:** Sarah Ellis  
 Maureen Barker  
 Rene Simard

**FROM:** Alan Antolak

**SUBJECT/DATE:** Leadership Aurora Board Meeting – 11/09/2016

	Adams, Tyrone	X	Ellis, Sarah	X	Noe, Laura
X	Antolak, Adam	X	Evans, Jennifer	X	Roberts, Taylor
X	Baker, Greg	X	Garcia, Mike (Chief)		Scarpella, Debra
X	Banker, Marissa	X	Garcia, Mike	X	Sundberg, Steve
	Banks, Rachel	X	Greeley, Donna		Tapp, Mike
	Barber, David		Grooms, Christina		Young, Sarah
X	Barker, Maureen	X	Hensley, Josh		Wolfe, Michelle
	Blacke, Kinder	X	Isaacson, Tom	X	Lyle, Omar (Class President)
	Carlson, Cassidee	X	Jones, Christy	X	Hougen, Kevin
X	Clark, Justin	X	Khalaf, Najwa		Mingilton, Dale
X	Denton, Denise	X	Matich, Erika	X	Simard, Rene
X	de Gala, Gigi		McGilley, Marcia	X	Schindler, Mitzi

1. **Call to Order** – Sarah Ellis called the meeting to order at 4:00 PM.

2. **Approval of Minutes** – Denise Denton made a motion to approve the minutes as written, seconded by Christy Jones, minutes approved unanimously.
3. **Evaluate Community Session (Gigi de Gala)** – Gigi noted Community Day went very well. Omar Lyle commented the class left the day looking for more opportunities for community involvement, and that the poverty simulator was very emotional for some of his classmates. Jennifer Evans noted the evaluation scores seemed a little low, and feels we may need to do a better job of setting expectations before the day. Board members suggested that the committee provide some brief information on the organizations before the day, so the class could have some time to research beforehand. Rene to review last three years of class evaluations to see how they compare to this year's reviews.
4. **Update on City of Aurora – Behind the Scenes Day (Greg Baker)** – Greg reviewed the final agenda for Behind the Scenes Day, which confirmed the Tour of Stanley Marketplace and Dry Dock – North Dock in the afternoon after the morning session at Aurora Municipal Center.
5. **Update on Media Day (Erika Matich)** – Erika updated that the agenda at Channel 8 will be loosened and not all of the class will operate the cameras. Breakfast was covered, but lunch was needed. Alan Antolak to confirm A&P will provide lunch as they have in the past. Erika needs Survey Monkey results from the class back before the session. Omar to follow up with the class. The Board discussed topics for debate. Items discussed: new minimum wage, recent police settlement, red light cameras, and use of marijuana tax revenue i.e. Homelessness Programs, which could be a continuation from City of Aurora - Behind the Scenes Day.
6. **Update on Education Day (Mo Barker)** – Mo reviewed the draft agenda which begins at Eagle Crest High School. Speakers have been scheduled. Mo recommended the class join the committee after the session at the Lowry Beer Garden for their social. Board members are invited as always.
7. **Class President's Report (Omar Lyle)** – Omar reported that he is working through roles and responsibilities of the vice president. Would like to institute a coin (reward) program for all-star of the month for the class. Rene will assist with design, potential vendor, and fundraising options.

8. **Program Director Update (Rene Simard)** – Rene reviewed the P&L for the month of October. Mo Barker moved to approve the financial report, Mike Garcia Sr. seconded, financial report unanimously approved.
9. **Golf Tournament updates (Jennifer Evans)** – Jennifer gave an update that golf tournament will still be Caddyshack-themed for this year and that the committee is going to start the outreach for sponsors.
10. **New Business:**
  - Mike Garcia Sr. appreciated everyone that attended his retirement party and thought it was very special event for him and his family.
  - Next Meeting will be at Legends of Aurora Sports Bar with the Holiday Party to follow.
11. **Next Meeting:** December 14<sup>th</sup>, 2016, 4:00 PM, Legends of Aurora Sports Bar
12. **Adjournment** - Sarah adjourned the meeting at 4:50 PM.

/signed/  
Sarah Ellis  
Chair, Leadership Aurora Board