



Board Meeting, September 7, 2016

TO: Sarah Ellis
Maureen Barker
Rene Simard

FROM: Rachel Banks

SUBJECT/DATE: Leadership Aurora Board Meeting – 9/7/2016

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

Call to Order – Sarah Ellis called the meeting to order at 4:05 P.M.

1. **Approval of Minutes** – Greg Baker ask for a correction to the spelling of his name. Motion to approve by Mike Garcia, second by Denise Denton. Motion carried, minutes approved.

2. **Class Retreat Update**

- Rene mentioned that board members not on the retreat committee could attend the retreat but would need to pay for their rooms.
- Scott McLagan, DU Insights, will be incorporating a “commitment” portion into his presentation on Friday. The goal is to have the class identify norms/guiding principles for their time together.
- Vice President position is new this year as agreed upon at the board retreat. The Class President will be required to select a Vice President by the second session.

3. **Update on Community Day (Rachel Banks)** – everything going well. Legends (Steve Sundberg) volunteered to provide lunch again this year. There will be a committee meeting following today’s board meeting. Rachel thanked her team for all their good work.

4. **Update on All America City Day (Greg Baker)** – planning is progressing well. The committee will be meeting soon to firm up details/agenda.

5. **Program Director Update (Rene Simard)**

- Rene presented the financial report. Donna Greeley motioned to approve, second by Christy Jones. Motion carried, financial report approved as presented.
- Employers will be notified by Rene when a sponsored class member misses a session.
- Next year’s retreat will be held at the Beaver Run Resort in Breckenridge. The down payment has already been made to reserve the dates, Sept 14-16, 2017.

6. ***Next Meeting:*** *Binney Water Purification Facility, 5070 South Robertsdale Way, Aurora, CO 80016. Meeting will start at 3:00 P.M. followed by a tour of the facility.*

7. **Adjournment.** The Board Meeting was adjourned at 5:00 P.M.

/signed/
Sarah Ellis
Chair, Leadership Aurora Board