



### Board Meeting – 5/10/17

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

- 1. Call to Order/Attendance Sheet – Maureen Barker, Secretary.** Maureen called the meeting to order at 4:10 pm. She then turned the meeting over to Sarah Ellis, Chair.
- 2. Evaluate Police Session (Apr 20) – Rene Simard**  
Everything went well and the evaluations were outstanding and excellent. The afternoon was a bit rushed. Alan said the weather was windy. The new things added were well received. Capt. Christian Lertch and Lt. Jad Lanigan ran the day and the Chief gave out coins.
- 3. Fire Session Update (May 18) – Chief (ret.) Mike Garcia**  
The session is on the same day as the State of the City Luncheon, so Chief (ret.) Mike will have to leave and return after the luncheon. Chief Mike is one step removed from the planning this year, as he is retired. Everything is set and ready to go. Legends and Hurricane Grill will provide lunch. The fire station training staff will provide breakfast burritos. Volunteers will welcome participants and move the groups along. The morning will be in the classroom and the afternoon will be hands-on. Remind the participants to dress for a physical day and for the weather.

**4. Class President Update – Omar Lyle**

- Projects: The sensory garden event is scheduled for Saturday, May 20, 2017, all day from 9:00 am to 5:00 pm. Volunteers will be building a garden. Ten participants from the class are signed up and they need 5 more volunteers. All State is donating \$5,000.00 that can be used for both the sensory garden and Homeless Connect.
- Aurora Homeless Connect Project: They have raised \$8,500 and need \$10,000 total. They are on track for June 27, 2017. Those involved include LA, an outside committee, United Way, City of Aurora and the Comitis Crisis Center.
- Pay it Forward: The silent auction at the Stanley Marketplace was very successful and raised over \$5,400.00.
- Graduation: Committee is meeting regularly and working on the yearbook, bit emoji's and advertising. Leadership Aurora coins have been designed and created. Timeline: 5-6pm Reception at AMC, 6-7:15pm – Graduation in Chambers, 7:15-8:30pm – Dinner in AMC Lobby, catered by Macaroni Grill.

**5. Program Director Update – Rene Simard**

- Current Profit/Loss Budget Performance – Graduation income is \$3955 with expenses estimated at \$4,000. The Pay-It-Forward Silent Auction at the Stanley Marketplace brought in \$5,400. On the Expense side: \$439 for coins, \$536 for the Fire Day breakfast (which will be reimbursed) by Columbia College, \$48 for the golf meeting at Legends and general over-head expenses. Maureen moved to accept the P&L, Mike second, motion carried.
- Graduation - Graduation is right around the corner, get advertising and names of those attending to Rene.
- New Class Recruiting – Please encourage folks to apply for Leadership Aurora. The deadline is July 15<sup>th</sup>. So far, we have four applications, but most applications come in the first two weeks in July – just before the deadline. We would like an average of 35 class members. Board members should hold July 24 – 27 open for interviews.
- Other items: Nijwa Khalaf resigned from the Board and Sarah Young is not on the Board any longer.

**6. Thank you – Sarah Ellis, Chair**

Sarah thanks those leaving the Board, including Mike Garcia, Michelle Wolfe, and Debra Scarpella and Cassidee Carlson.

**7. Golf Tournament – Jennifer Evans (Chair)**

Sponsorships are still available for the major fund raiser of the year for Leadership Aurora. We still need give-away items and they are due by early June to Rene. There will be approximately 144 goodie bags. Volunteers could assist the Chamber with registration.

**8. New Business – No new business.**

**9. Next Board Meeting – Board Retreat, June 30, 2017, 8:00 AM – 3:00 PM, Lakehouse at Southshore, 27151 Lakeview Drive, Aurora CO 80016. Attire is casual.**

10. **Approval of April Minutes – Sarah Ellis, Chair.** Marcia motioned to approve the minutes, David second, motion carried.
11. **Adjournment – Sarah Ellis, Chair.**  
Sarah adjourned the meeting at 4:47 pm.

/Signed/  
Sarah Ellis,  
Chair, Leadership Aurora Board

***Our Mission: Educate and Prepare Community Leaders Who  
Are Committed to Shaping Aurora's Future.***