



Board Meeting, November 12, 2014

X	Baker, Greg		deGala, Gigi		Kusek, Amy
	Banks, Rachel		Dow, Antoinette		Lockwood, Chris
X	Barber, David	X	Ellis, Sarah		Tapp, Michael
	Barker, Maureen		Evans, Ryan	X	Peck, Barbara
X	Berner, Randy	X	Garcia, Mike (Chief)		Jones, Deborah
	Carlson, Cassidee		Garcia, Mike		Pogue, Patrick
X	Mittan, Dave	X	Greeley, Donna		Scarpella, Debra
X	Stump, Christina	X	Hensley, Josh	X	Toering, Melissa
X	DeBell, Wendy		Jones, Christy		Wheat, Gary
X	Kehn, Randy	X	Wolfe, Michelle	X	Hougen, Kevin
	Schindler, Mitzi	X	Simard, Rene	X	Young, Sarah

1. Call to Order – Two short of a quorum and without a Chair present, past Chair Michelle Wolf suggested that those present address items not requiring formal board action. Randy Berner arrived shortly after and agreed.

2. Evaluation – “Community Session” October 8, 2014

- Donna Greeley and Christina Groom spoke on minor hiccups and positives from the session. The Mudra dancers didn’t make it and a couple of organizations were not prepared.
- Class President Sarah Young agreed the experience was very good despite the minor hiccups.
- A common theme mentioned was that the “on the fly” adjustments worked out really well.
- Rene Simard summarized saying that the lunch went really well; however, the presentation structure at the end of the day could be improved next year. Time lines should be established along with a presentation outline.
- Randy Berner suggested that feedback could be provided to the organizations and Michelle Wolf added that Community Day seems to be one of the toughest days to coordinate and may require extra effort.

3. Update on the upcoming session “All-America City Day” November 20, 2014 - Greg Baker

- Greg Baker updated the Board on the new additions this year. Marshall Brown, Director of Aurora Water will provide an overview of the City's water system. Skip Noe will have about 45 minutes on city management.
- The mock council topic will be "City and County of Aurora"
- No information will be distributed ahead of time to keep the class focused.
- Mayor Hogan will be present for the entire duration of the mock council and will be the City representative on the City Council breakout group.
- Greg asked Class President Sarah Young if she felt a count off would be appropriate to break the class into the mock council groups. Sarah agreed that groups broken out by count-off would work well.
- Greg stated that he would be meeting with Mayor Hogan to confirm & will ask for critique following the mock council.
- Michelle Wolf suggested that Kim Stewart could plug some slides into Skip's presentation to explain the "All America City" logo.
- Lunch and class time are scheduled for 1.25 hrs. Lunch will be Voula's lasagna and salad.
- Greg stated that Joseph had confirmed 5 operators would be available at Wagner and suggested that Sarah stress that the class be prepared for weather.
- Randy asked about the room and meeting plan at Wagner. Greg stated that arrival in the conference room is set for 2:15 p.m.

4. Review of "Media Day" – December 18, 2014 – Sarah Ellis

- Sarah Ellis stated that the topic of the day will be "Retail Marijuana"
- Sarah stated that she has been working with the speakers at Channel 9. The sound booth has changed so it may not be as interesting as previous years.
- Josh Hensley has arranged for buses.
- Breakfast will be breakfast burritos, fruit, and coffee. Lunch will be BBQ.
- Class committee time will be available during photographs in the AMC lobby.
- Rene Simard has made arrangements for class photos

5. Review of "21st Century Education Session" – January 15, 2014 – Josh Hensley & Wendy DeBell

- Josh Hensley and Wendy DeBell summarized the day's program.
- The class will begin at Grandview High School then travel to Aurora Central. Student greeters from the Aurora Lights program have been arranged.
- Lunch at Aurora Central is provided by City Bank.
- After lunch the class will carpool to Community College of Aurora at the Lowry Campus (Simulation Center, Film School, and Business School)
- Kevin Hougen suggested overflow parking might be available to the west in the Colorado Community College System's lot.

6. Class President Report – Sara Young

- Sara Young distributed a copy of the Monthly Status Report and touched on the high points.
- Sarah reported that the Community Explorations are going well.
- The class has completed their first project and identified the second project as a community garden. A third project to adopt a street is in the works and an additional project may be added in May.
- The October Newsletter is out and Sarah encouraged the Board to check it out online.
- The Social Committee and Pay it Forward Committee (PIF) are coordinating and getting more interaction with the class. A fundraiser is planned in coordination with the Fox Theater for

December 5th. PIF has arranged for \$10.00 of ticket sales made through the class will go toward the class scholarship fund. Sarah encouraged Board members and alumni to participate.

- The PIF committee sent a survey to the class to see what the class fundraiser goal should be.
- Graduation Committee will meet at the November class session.
- Sarah encouraged board members to check out the latest podcast developed by Gene Roncone at www.loveaurora.org.

7. Program Director Update – Rene Simard

- Rene reviewed the profit and loss statement.
- Rene explained that thank you letters are sent out after each session. Included in the letters are the very positive feedback received from the surveys.

8. Other Business:

- Minutes cannot be approved without quorum and will be presented at next month's meeting.
- The Board By-Law changes were briefly discussed and a motion/vote to approve is also deferred until next month's meeting.
- Randy Berner provided an update on the Board Project. Randy, Rene, and Antoinette Dow have corresponded via e-mail and decided to provide bags to put kits together sometime after Christmas.
- Randy Berner asks that all Board members collect items and bring them to the next meeting. He will ask Antoinette to update the board at the next meeting.
- Michelle Wolf suggested a Holiday gathering follow the December 10th board meeting.
- Several Board members provided general updates and encouragement to participate in community events.

9. Adjournment – The meeting was not officially adjourned.

10. The next board meeting will be December 10, 2014, 4:00 P.M. at The Chamber.

//signed//

Randy Berner

Chair, Leadership Aurora Board

Rotating meeting minute assignment for December:

Deborah Jones (Primary) and Amy Kusek (Alternate)