



**Board Meeting – October 8, 2014**

**Attendees:**

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

1. **Call to Order** – Randy Berner called the meeting to order at 4:05 p.m.
2. **Evaluation – “Creating an Effective Leadership Team – Class Retreat”**
  - Members of the Board Retreat Committee provided feedback. The board received the survey results from the class. There are areas of improvement, but overall the retreat was a great success.
  - Class President Sara Young also provided her feedback. She specially noted the excellence of the DU Insights program.
  - The board recognized Rene Simard and Mitzi Schindler for their effective leadership during the retreat.
3. **Update on the upcoming session “Community Day” - Rachel Banks**
  - Rachel Banks reported that the committee is ready and thanked 1st Bank for sponsoring the breakfast.
  - The class will still tour Goodwill, but will meet at the Colorado Community Church.
4. **Review of “All America City” -Greg Baker**
  - The committee will finalize the topic as we get closer to the class session. The class is welcome to suggest topics.

- The committee ensured that City Manager, Skip Noe, will have more time for his presentation as requested from past survey results. The mock council session will be shortened to provide more time for Mayor Steve Hogan.
- Wagner is confirmed.
- It was suggested to define “All America City” and present to the class the reasons why Aurora is called “All America City.”

**5. Review of “Media Day” - Randy Berner** – Randy confirmed that class member pictures will be taken at Channel 8. Channel 8 and Channel 9 are all set for this class session.

**6. Class President Report – Sara Young**

- Sara Young distributed a copy of the class newsletter and Monthly Status Report with updates about the different class committees.
- She encouraged the board members to see the class podcast developed by Gene Roncone. It can be found at [www.loveaurora.org/LA2c.mp3](http://www.loveaurora.org/LA2c.mp3).
- The Project Committee chaired by David Henderson, has decided to organize three or four “smaller” projects throughout the year in lieu of one large project. The first project is preparing hygiene kits for Aurora’s homeless.

**7. Program Director Update – Mitzi Schindler**

- Mitzi presented and reviewed the current financial statements.
- We are under budget on the Class Retreat.

**Other Business:**

- Pat Pogue made the motion to approve the September minutes. Cassidee Carlson second. Motion carried.
- The Board By-Laws Committee will meet right after the board meeting and will provide an update in November’s board meeting.
- Randy Berner provided an update on the board’s winning participation at the Taste of the Chamber.
- Antoinette is leading the Board Project. The board will work together with Class 2015 in their Hygiene Kit project. Mel Toering will talk to Antoinette and send more details to the board.

***Adjournment – The meeting was adjourned at 5:05 P.M. by Randy Berner.***

***The next board meeting will be November 12, 2014, 4:00 P.M. at The Chamber.***

//signed//

Randy Berner

Chair, Leadership Aurora Board

***Rotating meeting minute assignment for November:***

*Mel Toering (primary) and Donna Greeley (alternate)*