



**Board Meeting, November 9, 2016**

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

**FROM:** David Barber (typed by MS)

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

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

- 1. Call to Order** – Sarah Ellis called the meeting to order at 4:05 PM.

2. **Approval of Minutes** – Steve Sundberg made a motion to approve the minutes as written, seconded by Maureen Barker, minutes approved unanimously.
3. **Evaluate City of Aurora – Behind the Scenes session (Greg Baker)** – Class evals are tough – this is a very serious class. This class might respond well to pre-class research assignments.
4. **Update on Media Day (Erika Matich)** – Biggest concern is keeping everyone on time.
5. **Update on Education session (Mo Barker)** – APS Superintendent Rico Munn will speak at the end of the session.
6. **Update on Healthcare Day (Donna Greeley)** – All speakers are confirmed. Anschutz staff will select areas to highlight.
7. **Class President’s Report (Omar Lyle-unable to attend)** – Reported that \$500 was made from Pay it Forward event.
8. **Program Director Update (Rene Simard)** – Rene reviewed the P&L for the month of November. Mo Barker moved to approve the financial report, Greg Baker seconded, financial report unanimously approved.
9. **Golf Tournament updates (Jennifer Evans)** – No report
10. **New Business:** None
11. **Next Meeting:** January 11, 2017, 4:00 PM, at Chamber office.
12. **Adjournment** - Sarah adjourned the meeting at 4:30 PM.

/signed/  
Sarah Ellis  
Chair, Leadership Aurora Board