



## AGENDA

Board of Directors Meeting

**May 23, 2019**

**11:30 a.m.**

Almost Home Community Room  
231 N Main St, Brighton, CO 80601

1. Call to Order, Roll Call
2. Approval of Agenda
3. Introduction of Guest(s)
4. Approval of April Meeting Minutes
5. Financial Report – Janon Swink (Treasurer)
6. Old Business
  - a. BHS DECA Presentation
  - b. 2019 Fundraisers
    - i. Disc Golf Tournament (Joan)
    - ii. Lulu's Brew N Que
    - iii. Karaoke Night? (Shawna)
  - c. 2019 Scholarships – Please send all photos to Amanda for Facebook/Website
  - d. Search for New Board Members
  - e. Other
7. New Business?
8. Next Meeting (Do we need to meet?)
  - a. **June 27, 11:30 a.m. to 1 p.m., Almost Home Community Room**
    - i. Lunch – Team C (Julie, Janon, Juan, Magi)
9. Adjourn