



MEETING: BOARD OF TRUSTEES MEETING AND RETREAT

DATE: WEDNESDAY, NOVEMBER 20, 2024

TIME: 9:00 AM – 3:00PM

LOCATION: COTA – 1600 MCKINLEY AVENUE

MEETING MINUTES

1. CALL TO ORDER

Chair Moore called the November 20, 2024, Board of Trustees Retreat meeting to order at 9:03 AM.

2. ROLL CALL

Board Members Present

Marlon Moore, Chair
Sean Mentel, Vice Chair
Trudy Bartley, Trustee
Pete Bucher, Trustee
Erica Clark Jones, Trustee
Lori Elmore, Trustee
Jeff Hunley, Trustee
Marc Reitter, Trustee
Amy Taylor, Trustee
Shannon Tolliver, Trustee
Heather Ulry, Trustee
Kumi Walker, Trustee

Board Members Excused:

Craig Treneff, Trustee

3. RETREAT WORKSHOP

- A. MEETING OBJECTIVES
- B. REFLECTIONS FROM RETREAT #1
- C. LINKUS OVERVIEW
- D. LINKUS DISCUSSION

Facilitators led the Board of Trustees in discussion around objectives for the retreat and reflections on the April 2024 retreat. Monica Tellez-Fowler and Garth Weithman presented the LinkUS overview. The Board of Trustees discussed LinkUS.





4. LUNCH

5. RETREAT WORKSHOP

- A. STRATEGIC PLAN PREPARATION
- B. ACTION PLANNING

Facilitators led the Board of Trustees in a discussion to prepare for the next strategic plan.

Erin Delffs, Chief Financial Officer presented the draft 2025 Operating Budget and 2025-2029 Capital Improvement Plan. The Board of Trustees engaged in discussion.

6. NEW BUSINESS

There was no new business.


7. ADJOURNMENT

Trustee Clark-Jones motioned to adjourn the meeting. Trustee Tayler seconded the motion. Motion carried. Meeting was adjourned at 2:55 PM.

Adopted: _____ December 11, 2024

Signed: 

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Chair, Board of Trustees

Attest: 

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President/CEO