

NOTICE OF BOARD MEETING

BOARD MEETING AGENDA

La Junta, Colorado – Inspiration Field, 612 Adams Avenue
September 21-23, 2022

Thursday, September 22

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:00am	Breakfast available at Inspiration Field			
8:30	Welcome & Introductions	(I)	Mo Siegel	
8:40	Land Acknowledgement	(I)	Jackie Miller	
8:45	Regional Spotlight	(I)	Sammie George	
8:55	Board Member Updates	(I)	Board Members	
9:05	Director Updates & Year in Review	(I)	Jackie Miller	
9:20	June Minutes Approval	(A)	Mo Siegel	
9:25	Consent Agenda <ul style="list-style-type: none"> • Mt Tom Resolution Amendment • Grant Extensions 	(A)	Mina Liebert	

9:30	Generation Wild Campaign Update	(I)	Rosemary Dempsey & Sukle Advertising	
10:00	Generation Wild Program Update	(I)	Cheryl Kelly, Kaiser Permanente's Partners in Evaluation & Research & Tilah Larson	
11:30	Finance Update	(I)	Josh Tenneson & Christy Reeves	
11:45	GOCO Board Officer Election Preparation	(I)	Jackie Miller	
12:05	Lunch with Community Members at Inspiration Field			
1:00	Facilitated Board Governance Essentials Discussion	(I)	Emily Davis, Emily Davis Consulting	
4:00	Adjourn			

Friday, September 23

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
7:30	Breakfast Available at Inspiration Field			
8:00	Welcome	(I)	Mo Siegel	
9:05	Facilitated Board Brainstorm & Grantmaking Philosophy Discussion	(I)	Emily Davis, Emily Davis Consulting	



11:30	2023 Board Meeting Dates & Locations	(A)	Liz Bowen	
11:45	Board Review of Executive Director's Annual Performance* *Executive Session <ul style="list-style-type: none">• Discussion of a personnel matter will be conducted in Executive Session as allowed under Article III, Section L of the bylaws.	(I)	Mo Siegel	
12:15	Adjourn Lunch: grab-n-go's			