



Board of Directors meeting and Strategic Planning Session

Blackstock Building in Gunnison, 221 N. Wisconsin, in the Planning Commission Room/Zoom

Thursday, February 8, 2024

2:30 PM

1. Call to Order, Roll Call, Introductions 2:30 PM
2. Public Comments (Max 5 minutes per person)
3. Administrative Items (attachments)
 - a. January ED Report
 - b. There are no minutes from the January 11 Meeting, a Zoom recording is available.
 - c. Draft December Financials
 - d. GV Heat Recap and Plan
 - e. Project Management Report for January
 - f. Letter to Jurisdictions regarding deed software implementation (Quickbase)
4. New Business
 - a. Hiring Committee Update
 - i. Timeline Update
 - ii. Board Bios for Recruitment
5. Adjournment of Regular Meeting 2:45 PM
6. GVRHA Strategic Planning with Illene Roggensack 2:45 PM
Separate Agenda Included
7. Adjournment of Strategic Planning Session 5:00 PM

Next Meeting Scheduled for Thursday, March 14, 2024 at Crested Butte Town Hall at 2:30 PM.

Join Zoom Meeting

<https://zoom.us/j/94162271245?pwd=MmdVSS9RclBnbGZ3VVI0a0xuaVFRZz09>

Meeting ID: 941 6227 1245

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