



Pagosa Springs CDC Monthly Board Meeting
April 13, 2022
5:30 p.m.
Chamber of Commerce Conference Room

<https://us02web.zoom.us/j/89180907935?pwd=a0XuVWs0T0FEbTIDSW16UkpINGR1QT09>

- I. Determination of Quorum
- II. Disclosure of any Conflict of Interest
- III. Approval of March 9, 2022, Meeting Minutes
 - a. March 16 Work Session notes included in board packet for reference
- IV. CDC Executive Director Report- Emily Lashbrooke (Meisner)
 - a. Introduction of Kathleen McFadden, Main St Coordinator/Admin position
 - b. Financial Update
 - c. Update on Membership Meeting April 11
 - d. Grants Update
 - e. Report Update
- V. Reports
 - a. Region 9 Laura Lewis Marchino
 - b. Administration/Chamber Report
- VI. New Business
 - a. Annual Meeting May 11
 - i. BOD nomination ideas (since these are appointed positions)
- VII. Meetings
 - a. Work Session: April 20, 2022, 4 pm.
 - b. Annual Meeting: May 11, 2022, 5:30 p.m.
 - c. Work Session: May 18, 2022, 4 p.m.
- VIII. Adjourn