

Northern Colorado Steering Committee Agenda - July 20, 2020

Call to order: 5:30 PM

1. Serenity prayer + welcome
2. Quorum (5 members or more) to conduct business?
3. Active reports
 - a. Chairperson
 - b. Treasurer (**vacant**)
 - c. Central Office
4. Old Business
 - a. Reopening the office
5. New Business / Pending matters
 - a. Treasurer resignation
 - i. Safe key, bank account access, etc.
 - b. Setting up prudent reserve
 - c. Lead volunteer role description
 - d. IG Agenda review
 - i. Clarifying questions
 - ii. Motion to accept the Agenda
 - e. Agenda items for Aug 17th?

Close 5:55 PM

Next Meeting: Aug 17th, 2020

