



**Board of Director's Meeting
6:30 – 8:30 PM, June 11th, 2019
Dawson School (10455 Dawson Drive, Lafayette, CO 80026)**

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|--------------------------------|---------|
| 1. Call to order and roll call | Michael |
| 2. April and May Finances | Karen |
| 3. Election of Secretary | Michael |
| 4. Women's Devo Committee | Jessica |
| 5. BOD incentives | Jessica |
| 6. Resource Committee Report | Andy |
| 7. Technology Transfer | Damon |
| 8. Triple Bypass Volunteers | Shawn |
| 9. Racer Days for Road 2019 | Shawn |
| 10. Sponsorship | Shawn |
| 11. New Business | |
| 12. Adjourn | |