



**Board of Director's Meeting
6:30 PM, February 18th, 2016
Doug's Office (300 Plaza, Highlands Ranch)**

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|--------------------------------|-------|
| 1. Call to order and roll call | Doug |
| 2. Review Financials for 2015 | Susan |
| 3. CX Policy | Shawn |
| a. Schedule | |
| b. Points System | |
| 4. Junior Programs | Shawn |
| a. Junior Group | |
| b. Camps | |
| c. Use of Junior Devo Account | |
| 5. Results of RD Survey | Shawn |
| 6. Events | |
| a. Mt. Evans | Kim |
| b. KHMTT | Shawn |
| c. Parker | Doug |
| d. Jeffco | Doug |
| e. PPHC | Shawn |
| 7. New Business | |
| 8. Adjourn | |