



Board of Director's Meeting
6:30 – 8:30 PM, January 30th, 2019
Pactimo Corporate Office (3565 S Yosemite St, Denver, CO 80237)

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|-----------------------------------|---------|
| 1. Call to order and roll call | Doug |
| 2. December and year end Finances | Karen |
| 3. Finalize CX Policy | Shawn |
| 4. Finalize Road Policy | Shawn |
| 5. Club Council Meeting | Shawn |
| a. Schedule of fees | |
| b. Budget | |
| c. Election | |
| 6. Awards Party | Shawn |
| 7. Women+ Program | Jessica |
| 8. New Business | |
| 9. Adjourn | |