



**Board of Director's Meeting  
6:30 PM, February 18<sup>th</sup>, 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            |
| f. Triple Bypass               | Shawn            |
| 7. Sponsorship Summary         | Shawn and Melisa |
| 8. Website                     | Shawn            |
| 9. New Business                |                  |
| 10. Adjourn                    |                  |