

***Colorado AeroLab, Inc.***  
***Meeting Agenda***

May 31, 2018  
9:00 PM

Type of Meeting: Board of Directors Special Meeting

Meeting Facilitator: Jess Buller

Invitees: None

I. Update on 21st CCLC Grant status

\*Award Letter & Required Changes attached

II. Review and Consent to sign 'ESEA General Assurances Form'

\*form attached

Meeting called to order by Jess at 9:25 pm on 31 May 2018.

All members are present.

Board packet contained Grant Award Letter and Required Changes.

- Update on Competitive Grant Office conversation for reimbursement grant process.
- Review and Consent of ESEA General Assurances Form
- All members in agreement to sign the ESEA.
- Much excitement and rejoicing about receiving the grant 😊

Meeting adjourned at 10:00 pm.