



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
September 17, 2019
8:00 PM; Virtual Meeting

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 Program Director Report
- 4.0 Consent Agenda
 - 4.1 Routine Business
 - 4.1.1 Financial Reports as of July 31, 2019 ENCLOSURE
 - 4.1.2 Staff Handbook ENCLOSURE
 - 4.2 Personnel
 - 4.2.1 Taylor Davis – North Park
 - 4.2.2 Curtis Brown – West Grand HS
 - 4.2.3 Andrea Buller – CAL Central Office
 - 4.3 Credit Card Amendment ENCLOSURE
- 5.0 Visitor Comments/Requests
- 6.0 Discussion/Action Items
 - 6.1 2018 Tax Return ENCLOSURE
 - 6.2 Policy 19-001: Financial Management ENCLOSURE
 - 6.3 Policy 19-002: Procurement ENCLOSURE
 - 6.4 Policy 19-003: Micro-Purchase ENCLOSURE
 - 6.5 Policy 19-004: Program Income ENCLOSURE
 - 6.6 Policy 17-001: Conflict of Interest ENCLOSURE
- 7.0 Board Reports/Comment



ColoradoAeroLab.org

8.0 Set next board meeting

9.0 Adjournment

Elaine Menardi
Chief Innovator
307-258-0552

emenardi@coloradoaerolab.org

Colorado AeroLab, Inc

110 West Park Avenue
Kremmling, CO 80459

A 501 (c)(3) Non-Profit Corporation

Jess Buller
Chief Executive Officer
970-630-7286

jbuller@coloradoaerolab.org