



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
October 9, 2020
3:00 PM; Virtual Meeting

- 1.0 Call to Order – Jess called to order at 3:00 pm.

- 2.0 Agenda – Additions/Deletions – Motion to approve – Dave. Second motion - Colleen.
Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

- 3.0 Discussion/Action Items
 - 3.1 Financial Report 7-1-2020 to 9-30-2020 ENCLOSURE
Motion to approve – Bill. Second motion - Colleen.
Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

 - 3.2 Approve Daniel Prentice, CPA
Motion to approve – Colleen. Second motion - Bill.
Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

 - 3.3 Approve Buller Bookkeeping Services ENCLOSURE
Motion to approve – Dave. Second motion - Colleen.
Vote: Jess-Abstain. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

 - 3.4 Removal of existing financial policies
 - 3.4.1 Procurement



3.4.2 Financial Management ColoradoAeroLab.org

Motion to approve – Dave. Second motion - Colleen.

Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

3.5 Approve CAL “Grant Financial Policies & Procedures” manual ENCLOSURE

Motion to approve – Bill. Second motion - Dave.

Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

3.6 Approve revised 21st CCLC 20-21 CAL Staff Handbook ENCLOSURE

Motion to approve – Colleen. Second motion - Dave.

Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.

4.0 Board Reports/Comment

4.1 2019-20 (Year 2) 5th Day Program Evaluation ENCLOSURE

5.0 CAL Staff Report/Update

3.1 Elaine Menardi – programs update

3.2 Jess Buller – fiscal audit

6.0 Consent Agenda

5.1 Routine Business

5.1.1 Approve 7-21-20 Minutes ENCLOSURE

Motion to approve – Dave. Second motion - Colleen.

Vote: Jess-Y. Colleen-Y. Dave-Y. Bill-Y. Elaine-Y. Approved.



7.0 Visitor Comments/Requests ColoradoAeroLab.org

7.2 Items for next board meeting

Review of Bylaws

Budget Review—big bucket items

Strategic Planning Ideas - HMW

8.0 Set next board meeting

Proposed Date: January 21, 2021 @ 3:00 PM

9.0 Adjournment

Jess adjourned at 4:08 pm.

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

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