



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
June 20, 2022
6:00 PM; Virtual Meeting

6:00-6:45 – Board Work Session – FY 2022-23 Planning (see attached budget projections)

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 CAL Staff Report/Update
 - 3.1 Elaine Menardi – programs update
 - 3.2 Jess Buller – fiscal update
- 4.0 Visitor Comments/Requests
- 6.0 Discussion Items
 - 6.1 CEO/CFO compensation: 7-1-2022 thru 10-31-22
 - 6.2 Bookkeeper compensation: 7-1-2022 thru 10-31-22
 - 6.3 Program Director compensation: 7-1-2022 thru 10-31-22
- 7.0 Action Items
 - 7.1 Approve CEO/CFO compensation
 - 7.2 Approve Bookkeeper compensation
 - 7.3 Approve Program Director compensation
- 8.0 Next board meeting: July 18 @ 6:00 pm
- 9.0 Adjourn

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