



ColoradoAeroLab.org

Regular Board Meeting Agenda

August 28 2023

Virtual Meeting @ 5:30 pm

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 CAL Staff Reports
 - 1. Program Report – Elaine Menardi
 - i. Tony Grampas Youth Services: Youth Community Partnership Grant
 - ii. 21st CCLC Cohort X Grant
 - iii. Afterschool Programs at EGSD and WGSD
 - iv. Summer Camps at EGSD and WGSD
 - v. Dollar General Literacy Foundation grant
 - vi. US Economic Development Administration Tech Hubs Grant
 - 2. Financial Report – Nathan Gardner
 - i. Year-End Financials
 - ii. SY 23-24 Operating Budget
 - iii. Preparing 990; CPA to join October Board Meeting
 - iv. BOTW => BMO Transition
 - v. CAL Unrestricted Funds; return some registration funds to TOGL
- 4.0 Consent Agenda
 - 1. Routine Business
 - i. Approve 5-1-2023 Minutes ENCLOSURE
 - ii. Approve FY 22-23 YTD Financial Report ENCLOSURE
- 5.0 Visitor Comments/Requests
- 6.0 Discussion
- 7.0 Board Reports/Comments
- 8.0 Action Items
- 9.0 Next Board Meeting: Proposed: October 23 or 30 @ 5:30 pm
- 10.0 Items for next board meeting
- 11.0 Adjourn

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