



ColoradoAeroLab.org

Regular Board Meeting Agenda

January 20, 2025
Virtual Meeting @ 5:30 pm

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 Welcome to 2025!
- 4.0 CAL Staff Reports
 - 1. Program Report – Elaine Menardi
 - i. Fall 2024 Programs
 - ii. 21st CCLC Accountability Check-In on 11-22-24; Next on 1-24-25
 - iii. CO Nonprofit OST Grant submitted 12/5
 - iv. CO AG Grant submitted 1/15
 - v. TOGL Donor Advised Funds Grant – WIN!!
 - vi. BOCC Donor Advised Funds Grant - January
 - vii. Town of Granby Donor Advised Funds Grant - January
 - 2. Financial Report – Nathan Gardner
 - i. 21st CCLC Cohort X Annual Financial Report
 - ii. Financials Review ENCLOSURE
- 5.0 Consent Agenda
 - 1. Routine Business
 - i. Approve 10-21-2024 Minutes ENCLOSURE
- 6.0 Visitor Comments/Requests
- 7.0 Discussion
- 8.0 Board Reports/Comments
- 9.0 Action Items
- 10.0 Next Board Meeting: Proposed: January 20 @ 5:30 pm
Next Board Meeting will be on January 20, 2025 @ 5:30 pm.
- 11.0 Items for next board meeting
- 12.0 Adjourn

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