



ColoradoAeroLab.org

## Regular Board Meeting Agenda

April 2, 2025  
Virtual Meeting @ 12:00 pm

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 Welcome to Spring!
- 4.0 CAL Staff Reports
  - 1. Program Report – Elaine Menardi
    - i. Fall 2024 Programs
    - ii. 21<sup>st</sup> CCLC Accountability Check-In on 3-20-25
    - iii. Summer Camps: EGSD and WGSD; Summer Schools
    - iv. Internet Society grant submitted on 3-31-25
    - v. CO Nonprofit OST Grant submitted 12-5-24: CO Joint Budget Committee
    - vi. CO AG Grant submitted 1-15-25
  - 2. Financial Report – Nathan Gardner
    - i. Financials Review ENCLOSURE
- 5.0 Consent Agenda
  - 1. Routine Business
    - i. Approve 1-20-2025 Minutes ENCLOSURE
- 6.0 Visitor Comments/Requests
- 7.0 Discussion
  - 1. Potential New Grants
  - 2. Private Donations
  - 3. Move Board Meetings to 2nd Wednesday of July, October, January, April
- 8.0 Board Reports/Comments
- 9.0 Action Items
- 10.0 Next Board Meeting: Proposed July 2, 2025 at 12:00 pm
- 11.0 Items for next board meeting
- 12.0 Adjourn

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