



ColoradoAeroLab.org

Regular Board Meeting Agenda

July 22, 2024

Virtual Meeting @ 5:30 pm

1.0 Call to Order

Called to order at 5:35 pm. Present: Elaine Menardi, Bill Hill and Nathan Gardner. Absent: Crystal Myers, Teresa McDermott.

2.0 Agenda – Additions/Deletions – Approval

3.0 CAL Staff Reports

1. Program Report – Elaine Menardi

- i. 21st CCLC Cohort X Grant EOY Report
- ii. Summer Camps
- iii. NSF ITEST Grant

2. Financial Report – Nathan Gardner

- i. Financials Review

ENCLOSURE

4.0 Consent Agenda

1. Routine Business

- i. Approve 1-29-2024 Minutes

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 21 @ 5:30 pm

10.0 Items for next board meeting

11.0 Adjourn

Elaine Menardi
Executive Director
307-258-0552

EMenardi@ColoradoAeroLab.org

Colorado AeroLab, Inc
301 Marina Drive, PO Box 220
Grand Lake, Colorado 80447
A 501(c)(3) Non-Profit Corporation

Nathan Gardner
Financial Director
720-288-8269

NGardner@ColoradoAeroLab.org