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