



703 4th Street – Alamosa, Colorado 81101

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BOARD AGENDA

September 13, 2023

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from August, 2023

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the July, 2023 Financial Statements.

VI. OLD BUSINESS

None

VI. NEW BUSINESS

a. NMT, State SLS, and OBRA services

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN