



Cultivating the heart of Lakewood

Alameda Connects Virtual Board Meeting
Tue, April 11, 2023, 8:00 AM - 9:00 AM (MDT)

Join Zoom Meeting

<https://us02web.zoom.us/j/85920224945?pwd=ZnpDcmc1L3ZYd08zcys0b0cvaG8wZz09>

Meeting ID: 859 2022 4945

Passcode: 122741

One tap mobile

+1346-248-7799

- I. **Call to Order**
Approve March 14, 2023, Board of Directors Meeting Minutes
- II. **Treasurer's Report/Financials**

March 2023 Financials
- III. **Executive Director's Update**
- IV. **Outreach and Engagement**
- V. **Board of Directors' Updates**
- VI. **City of Lakewood Economic Development Update**
- VII. **General Business**
 - a. Presentation of the Alameda Connects Investments and Financial Reserves Policies (Note - these policies will be open for board comments through May 1).
- VIII. **Executive Session**
- IX. **Adjourn**

Next Community Meeting – Wednesday, May 3, 2023

Next AC Board Meeting – Tuesday, May 9, 2023