



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

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- I. **Call to Order**
Approve April 11, 2023, Board of Directors Meeting Minutes
- II. **Treasurer's Report/Financials**

April 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. Approval of the Alameda Connects Investments and Financial Reserves Policies.
 - b. Nominating Committee Discussion.
- VIII. **Adjourn**

Next Community Meeting – Wednesday, June 7, 2023

Next AC Board Meeting – Tuesday, June 13, 2023