



Cultivating the heart of Lakewood

Alameda Connects Virtual Board Meeting
Tue, November 14, 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

+1 719-359-4580

- I. **Call to Order**
Approve October 10, 2023, Board of Directors Meeting Minutes
- II. **Treasurer's Report/Financials**
- III. **2024 Alameda Connects Budget Discussion**

Resolution 2023-2 - A Resolution approving the 2024 Alameda Connects Budget
- IV. **Executive Director's Update**
- V. **Outreach and Engagement**
- VI. **Board of Directors' Updates**
- VII. **City of Lakewood Economic Development Update**
- VIII. **General Business**
 - a. Discussion of: Evaluation of Outcomes
 - b. New Board Member
- IX. **Adjourn**

Next Community Meeting – Wednesday, January 3, 2024, at **TBD**

Next AC Board Meeting – Tuesday, January 9, 2024