

Alameda Connects Virtual Board Meeting Tue, February 13, 2024, 8:00 AM - 9:00 AM (MDT) Join Zoom Meeting

https://us02web.zoom.us/i/86126609372?pwd=VkVtQW9ieTBoQmFURIRZS1NmVC9iUT09

Meeting ID: 861 2660 9372 Passcode: 128168 One tap mobile +1 719-359-4580

I. Call to Order

Approve January 9, 2024, Board of Directors Meeting Minutes

- II. Treasurer's Report/Financials
- III. Executive Director's Update
- IV. Outreach and Engagement
 - a. Discussion of Alameda Connects membership goals and priorities- Rachel Griffin.
- V. Board of Directors' Updates
- VI. City of Lakewood Economic Development Update
- VII. General Business
 - a. Evaluation of Outcomes follow up- Delegate to Joint Finance Committee to study and report back in March.
- VIII. Adjourn

Next Community Meeting – Wednesday, March 6, 2024, at West Metro Fire

Next AC Board Meeting – Tuesday, March 12, 2024