

Alameda Connects Virtual Board Meeting Tue, March 12, 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 February 13, 2024, Board of Directors Meeting Minutes
- II. Treasurer's Report/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. Evaluation of Outcomes- Follow up from Joint Finance Committee
  - b. Board Meetings
- VIII. Executive Session- Annual Executive Director Evaluation
  - IX. Adjourn

Next Community Meeting – Wednesday, April 3, 2024, at West Metro Fire

Next AC Board Meeting – Tuesday, April 9, 2024