

SWCEC June 5, 2024 Meeting
Bayfield, 10:00 am - 1:00 pm

Agenda (Order of topics subject to change)

Agenda Items
● Meeting Called to Order, Review of Agenda & Board Agreements ● Meeting Minutes Adjustments - Opp Now, Archuleta Exit ● Executive Director Updates ○ June 12th/13th Site Visit ○ Opportunity Now Planning ● Subcommittee Update: Finance ○ Financial Reports ○ New Savings Bank Account ○ 990 Approval ○ Bank Account Signer Change ○ FY25 Budget ● Subcommittee Update: Strategic Plan & Student Impact ○ Strategic Plan Draft Overview ● Subcommittee Update: Governance ○ Policy Updates and Revisions ○ Western MOU ○ Board & Community Seat Updates ○ Shared Equipment Agreement ● Subcommittee Update: External Relations & Fundraising ○ Goals Update ○ Communication & Pitch Materials ● Upcoming Meetings ● Celebrations ○ Congratulations to LaTitia Taylor, Founding SWCEC Board member ○ Farewell to Jess ● Meeting Adjourned