

STEAMBOAT SPRINGS EDUCATION FUND BOARD
Monthly Public Meeting
September 18, 2024; 5:30
Trout Creek Room
136 6th Street (ground floor of courthouse annex)
Draft Agenda

1. 5:30 Call to Order
2. 5:31 Public Comment

In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to the public to discuss any item related to the Fund. The maximum time allowed for the discussion of any single subject will be three minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting.

3. 5:34 Advisory Board Comments
4. 5:40 Approve April 17, 2024 EFB meeting minutes (action item)
5. 5:42 Summer session recap
6. 5:55 Communications Committee update
7. 6:05 Financial Report & Year-end fiscal review – (Linda)
8. 6:20 Approval of Policies & Procedures 2024 (action item)
9. 6:25 2024-2025 Meeting Calendar approval (action item)
10. 6:30 Accountability Report Review Plan
11. 6:45 Community Group Application guidelines
12. 6:55 Agenda for October meeting
13. 7:00 Other business
14. 7:05 Adjourn

The Mission of the Steamboat Springs Education Fund is *To enhance academic accomplishment in Routt Co. through student facing investments in staff, facilities, infrastructure, technology and curriculum, made available through our public schools.*