

Agenda
AGM Foundation

Board Meeting
April 30, 2019
11:00 AM MST

Dial in: 888-278-0296
Access code: 3516190
Host Password: 20180101

- 1) Call to Order – Sarah Colmark, Chair
- 2) Accept Minutes of January meeting
- 3) Treasurer’s Report- Tony Brandon, Committee Chair
 - a. Review of 1st quarter financials
 - b. Resolution to authorize Rog to sign Elizabeth Hansbury Trust
 - c. CPB Enrollment
- 4) Operations Review – Rogers Brandon, Pres. & CEO
 - a. Backup power
 - b. Aux antenna site
 - c. Staffing Update
- 5) Development report – Brent and Colleen
 - a. Pledge update
- 6) Other Business
- 7) Executive Session