



**Board of Directors Meeting
July 21, 2015
9:00 a.m.
Agenda**

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| I. | Welcome – Roll Call/Board Updates | Renée Middleton |
| II. | Approval of Minutes from June 15, 2015 | |
| III. | Financials | Anita Benton |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Rocky Mountain International, Amendment One - \$5,000 | \$324,778.00 |
| | ii. Best of the West | \$75,000.00 |
| V. | FY17-18 Biennium Budget | Diane Shober |
| VI. | Executive Director's Report | Diane Shober |
| | A. Barnhart Transition | |
| | B. Brief Update | |
| VII. | New Business | |
| VIII. | Old Business | |
| IX. | Public Comments | |
| X. | Executive Session | Renée Middleton |
| XI. | Adjourn | Renée Middleton |