

Board of Directors Meeting | September 21st, 2023 | 9:00 AM (MST) | Zoom Link Virtual Meeting

9:00am	Call to Order – Review Meeting Rule
9:05am	Approval of Minutes
9:10am	Review of Legislative Report submitted by Roger Batt
9:20am	Financial Report1. Approval of Financials2. Approval to remove Crystal Potter from bank card
9:30am	Education Report
9:40am	Brand Loyalty Report
9:50am	Staff Highlights - Moya Dolsby
10:05am	Discussion 1. November Board Meeting date changed to November 2nd.
10:10am	Adjourn