BOARD OF DIRECTORS’ SPECIAL MEETING NOTICE

TO: BOARD OF DIRECTORS
CAROLYN WHARTON, Treasurer/Secretary  DIANE LOSCHEN
HEIDI BRANDON                       DAN MIRER
SARAH BRITtain JACK                 JULIA SANDS de MELENDEZ
CHRIS CIPOLETTI                     DAVE PAUL
LAURIE HUISINGH                     JORDAN WEIMAR
JUDITH LIGHT                        AMY YUTZY

FROM: DEENA HARTJE, Vice-Chair

THE BOARD OF DIRECTORS OF THE RESOURCE EXCHANGE WILL MEET ON THURSDAY, MARCH 26, 2020 AT 11:00 A.M. VIA ZOOM OR 6385 CORPORATE DRIVE #301, COLORADO SPRINGS CO (FOR BOARD MEMBERS AND STAFF ONLY). PLEASE CONTACT TAMMIE ENGRAM ON TENGRAM@TRE.ORG TO CONFIRM YOUR ATTENDANCE.

MEETING AGENDA

I. CALL MEETING TO ORDER – Deena Hartje, Vice-Chair

II. PUBLIC COMMENTS – 10 minutes

III. BOARD OF DIRECTORS’ OFFICERS NOMINATIONS/APPROVAL
   a. Chair
   b. Vice Chair (if necessary)

IV. EXECUTIVE SESSION

V. NEW BUSINESS

VI. PUBLIC COMMENTS

VII. SCHEDULE OF NEXT REGULAR MEETING – April 15, 2020 @ 7:30 a.m.

VIII. ADJOURN