



**BOARD OF DIRECTORS' SPECIAL MEETING NOTICE**

TO: **BOARD OF DIRECTORS**

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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

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**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](mailto:TENGRAM@TRE.ORG) TO CONFIRM YOUR ATTENDANCE.**

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**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