



**THE RESOURCE EXCHANGE**  
**BOARD OF DIRECTORS' MEETING NOTICE**

TO: **BOARD OF DIRECTORS**

DAN MIRER, Vice Chair  
JORDAN WEIMAR, Treasurer  
LAURIE HUISINGH Secretary  
HEIDI BRANDON

LOIS LANDGRAF  
JUDITH LIGHT  
GEORGE MENTZ  
DAVE PAUL

JULIA SANDS de MELENDEZ  
TINA SWONGER  
AMY YUTZY

FROM: DEENA HARTJE, Chair

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**THE BOARD OF DIRECTORS OF THE RESOURCE EXCHANGE WILL MEET ON WEDNESDAY, AUGUST 18, 2021 AT 7:30 A.M. VIA ZOOM (SEE WEBSITE FOR LOG IN INFORMATION). PLEASE CONTACT TAMMIE ENGRAM ON 719.785.6425 or [TENGRAM@TRE.ORG](mailto:TENGRAM@TRE.ORG) TO CONFIRM YOUR ATTENDANCE OR WITH ANY QUESTIONS.**

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**MEETING AGENDA**

- I. CALL MEETING TO ORDER – Deena Hartje, Chair
- II. PUBLIC COMMENTS – 10 minutes
- III. MISSION MOMENT –
- IV. LEGISLATIVE UPDATE – Ed Bowditch
- V. CONSENT AGENDA (These items requiring Board action will be considered together by one vote of the Board. Any officer or director may object to including a single item on the Consent, and the item will be added to New or Old Business below for full discussion.)
  - a. Board of Directors' Meeting Minutes – July 21, 2021
- VI. BOARD COMMITTEE REPORTS
  - a. Community Engagement Committee
  - b. Finance and Investment Committee – Jordan Weimar, Treasurer
    - Financial Statements Review
  - c. Executive Committee – Deena Hartje, Chair
- VII. CEO REPORT – Colleen Batchelor
- VIII. NEW BUSINESS
- IX. OLD BUSINESS
  - a. Diversity, Equity, and Inclusion Workgroup Update – Colleen Batchelor
  - b. Strategic Plan Development Update – Deena Hartje/Colleen Batchelor
  - c. 6385 Corporate Drive LLC Update – Chris Cipoletti
- X. PUBLIC COMMENTS – 5 minutes
- XI. SCHEDULE OF NEXT MEETING – September 15, 2021 @ 7:30 a.m.
- XII. ADJOURN

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**TRE Mission**

*Advocating for independence and inclusion, TRE partners with children and adults who have a variety of disabilities, delays, mental health or long-term care needs.  
We do this using a person-centered approach in coordinating care, promoting choices, and collaborating with community partners.*