



AGENDA

Board of Directors Meeting

January 17, 2022 | 11:30 AM

27J Board Room, 1850 Egbert St, Brighton, CO 80601

1. Call to Order, Roll Call
2. Approval of Agenda
3. Approval of November 2021 Meeting Minutes
4. Election of officers (Treasurer & Secretary)
5. Financial Report – Janon Swink (Treasurer)
 - a. General Report
 - b. Grant Update
6. Old Business
 - a. Lulu’s Chili Fest
7. New Business
 - a. Renew Contract with Amanda Griffin
 - b. 2021 End-of-Year Report
 - c. Future Grant Application – should include how many Brighton residents specifically affected by each organization
 - d. 2022 Fundraisers?
8. Next scheduled meeting – **March 21st, 2022**
9. Adjourn