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**Rhonda L. Roth**

Executive Director

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BOARD OF DIRECTORS’ MEETING

DECEMBER 8, 2016 6:30 P.M.

AGENDA

617 South 10th Ave, Sterling CO

Roll Call

Executive Session

Approval of Minutes

Agenda Additions

Correspondence

Financial Report

* October Financial Report

Old Business

New Business

* Christmas Gift
* Revalidation update
* Review 990 Tax Form
* Purchase of Microsoft Office 2016
* Appreciation Award for outgoing Board Member

 Public Comment

As a reminder: \*\*\*The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign.

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