

**BOARD OF DIRECTORS
MEETING AGENDA
WORK SESSION
FEBRUARY 22 & 23, 2024**

I. GROUND RULES:

GP-11 Board Director Covenants: All members will participate and contribute. We will be solution oriented, action oriented and take risk. We will stay open, restate closure and adhere to time lines.

II. CALL TO ORDER:

Work Session - February 22, 2024 1:00PM
Double Tree by Hilton Denver Tech Center
Greenwood Village, CO

III. Work Session Discussion Items:

A. Charting a Path for Success: Ideas for Today and Tomorrow

IV. Work Session Adjournment

V. Reconvene Work Session – February 23, 2024 9:00AM

VI. Meeting Adjournment

GP-3-6. Board Monitoring Report:

The Board will monitor its process and performance at each meeting. Self-monitoring will include comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.

VII. Future Meeting Dates

April 25 & 26 - Budget Work Session and Meeting
June 30 – July 2 – CSDSIP Membership Conference
September 19 & 20 – Work Session and Meeting
December 12 & 13 – Work Session and Meeting

VIII. Information Items