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**Colorado NAHRO Board of Directors**

AGENDA

November 19, 2019, 9:30 am – 11:00 am

Metro West Housing Solutions

575 Union Ave., Lakewood, 80228

Call in #- 605-475-6006, Passcode 4786948#

I. Welcome and Call to Order

II. Approval of Minutes from October 15, 2019

III. President's Report-
 A. Service Officer Transition

1. Conference Coordinator Chair Position

2. Executive Assistant Position

3. Brea’s Contract

B. 2020 Conference Planning Update

C. As presented

IV. Financial Report- Carol McGrath

1. YTD Report
2. 2020 Budget

V. Old Business/ Updates

A. Travel Scholarship Evaluation Criteria from IRGE- Julie (Do in December)

G. Document Sharing- Cory (Defer to future meeting)

VI. New Business

1. CHFA Non-Profit Grant
2. Other Business?
3. 2020 Board Meeting Dates and Location

VII. Meeting Schedule- Next Meeting is December 17, 9:30 – 11:00 at MWHS

VIII. Adjournment