

HELD	Date: January 31, 2024
	Time: 4:00 p.m.
	Location: Douglas County Libraries as The Philip and Jerry Miller Library, Castle Rock
NOTICE	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
ATTENDANCE	Board Members: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail
	Staff: Bob Pasicznyuk, Patti Owen-DeLay
	Public:
ABSENCE	

PRESENTATION AND DISCUSSION:

• Strategic Situational Analysis Process by Trustee, Ted Vail

ADJOURNMENT	ı

