

<b>HELD</b>	<b>Date:</b> October 26, 2022
	<b>Time:</b> 5:00 p.m. The meeting was called to order at 5:05 p.m.
	<b>Location:</b> Highlands Ranch Library, Event Hall A
<b>NOTICE</b>	This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:
<b>ATTENDANCE</b>	<b>Board Members:</b> Dawn Vaughn, Suzanne Burkholder, Terry Nolan, Jessica Kallweit and Dan Danser.  Jessica Kallweit attended via phone. Dan Danser joined the meeting at 5:40 p.m.  Silverthorn and LaPointe were absent. The absences were excused.
	<b>Staff:</b> Bob Pasicznyuk, Jill Corrente, Julianne Griffin and Patti Owen-DeLay
	<b>Public:</b> None
	<b>Guests:</b> Mike Waid, Douglas Community Foundation

**DISCUSSION ITEMS:**

<b>Intergovernmental Agreement in support of Douglas County Community Foundation (DCCF)</b>	Presentation by Mike Waid, DCCF Executive Director  Mike Waid spoke about the Douglas County Community Foundation to garner support for the Intergovernmental Agreement.
<b>2023 Draft Budget</b>	Pasicznyuk reviewed the draft budget.
<b>Potential Public wanting Books Banned</b>	Tabled until Silverthorn is in attendance.
<b>ELD Review Process</b>	The committee discussed the review process. <ul style="list-style-type: none"> <li>• Timeline change made to review conversation with ELD.</li> <li>• Goals report will be needed in 1<sup>st</sup> quarter of year for status update.</li> <li>• Survey and grid updates</li> <li>• Executive committee will work with Bob to amend the grid</li> </ul>

<b>ADJOURNMENT</b>	The meeting was adjourned at 5:35 p.m.
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