

HRCA BOARD WORKING SESSION

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee and Finance Department Updates
 - 2023 Audit
- Mike Bailey, CIS & IT Updates
 - Architectural Review Committee and I.T. Department Updates

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Events – Jamie Noebel
 - Staffing/HR – Cammie Ellis
 - Marketing/Communications – Rebecca Ruiz

III. Annual Meeting of the Delegates

- March 2024 Agenda
- March 2023 Minutes & Roll Call

IV. BOD Meeting Agenda & Annual Meeting of the Board

- March 2024 Agenda
- February 2024 Minutes
- Annual Meeting for the Board Agenda

V. Continued Business

- Board of Director Elections & Officers
- Delegate Elections

VI. New Business

- Upcoming Important Dates:
 - Finance Committee Meeting – Monday, March 18
 - Board Vision Retreat – Friday, April 5
 - Northwest Douglas County Chamber & EDC Annual Breakfast – Tuesday, April 23
 - HRMD/HRCA Joint Board Meeting – Tuesday, April 23

VII. Member Comment

VIII. Adjournment

IX. Executive Session –

- Review of discussion relating to communication from legal counsel for matters pertaining to the Association.