

HRCA BOARD WORKING SESSION

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee and Finance Department Updates
- Woody Bryant, 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
- Meeting of the Delegates
 - May 2024 Agenda
 - April 2023 Minutes & Roll Call
- BOD Meeting Agenda
 - May 2024 Agenda
 - April 2024 Minutes

III. Continued Business

IV. New Business

- ARC Applicant Catherine Landauer
- Reappointment of Committee Members: Finance, ARC, DRC

V. Member Comment

VI. Adjournment

VII. Executive Session

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