

Meeting Agenda CLER Board Meeting

9:00 am, 26 April 2019

Offices of Robert Lees, Esq., General Counsel Colorado Rangers

5290 DTC Parkway, Suite 150

Greenwood Village, CO

Roll Call and Establishment of Quorum: (Appointed Secretary of the Meeting)

Approval of Minutes of 18 January 2019

Old Business:

- 1. Welcome & Meeting Overview: Chief Abramson**
 - a. New Board appointments – Election of 2019 Chair
 - b. Academy Director's Update
 - c. Fundraising Update
 - d. Insurance Plan 2020
 - e. New MAA partners
- 2. CLER Support Items: Support Division Chief McFarlane**
 - a. CLER Update of Training Grant/State Audit
 - b. CLER Recruiting Update
- 3. CLER Operations Update: Operations Division Chief Carroll**
 - a. 2019 Operation Updates

New Business/Open Discussion:

- b. Website Content and Addition of Board Member Contact Information Completed

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting