



Funded By:



**COLORADO**  
Behavioral Health  
Administration

# Colorado Agency for Recovery Residences: Board Meeting Agenda

**Date:** January 2024 – December 2024

**Time:** 9:00 AM

**Location:** <https://us02web.zoom.us/j/86197143443?pwd=S3Q4YWluellVBAWQxNFBSVUQxdUp5dz09>

Meeting ID: 861 9714 3443

Passcode: 876600

1. **Call to Order**
  - The meeting will be called to order by the Executive Director
2. **Approval of Agenda**
  - Review and approval of the agenda for today's meeting.
3. **Approval of Minutes**
  - Review and approval of minutes from the previous board meeting.
4. **Financial Matters**
  - Review and approval of financial statements.
  - Any other financial matters requiring board action.
5. **Old Business**
  - Discussion and action on any unresolved matters from previous meetings.
6. **New Business**
  - Discussion and action on new items requiring board attention.
7. **Strategic Planning**
  - Discussion on long-term goals, strategies, and planning initiatives.
8. **Governance Matters**
  - Discussion on governance policies, procedures, and board development.
9. **Other Business**
  - Any other matters brought forth for discussion not covered by previous agenda items.
10. **Announcements**
  - Any announcements or upcoming events relevant to the organization.
11. **Next Meeting**
  - Confirm date, time, and location of the next board meeting.
12. **Adjournment**
  - Motion to adjourn the meeting.