



**Board of Directors Agenda
August 4, 2025
2:30 – 4:00 pm**

Hybrid – Join us at AC-REP offices or Microsoft Teams

Microsoft Teams

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Meeting ID: 272 822 984 497 2

Passcode: Q6b2NA7a

- 2:30 pm **Welcome and Introductions – Nicole Milo, Chair**
- 2:35 pm **Meet the Staff – Intros by Lisa and Trista**
- 2:40 p.m. **Administrative Items – Angie Bedolla, Secretary**
- Approve Minutes from May 2025
 - Board meeting schedule for 2H25 and 2026
- 2:45 p.m. **Financials – Brian Cohen, Treasurer**
- Review Second Quarter financials
- 2:55 p.m. **2025 Project Reports – Distributed and Posted by Friday**
- Board Orientation and Resources
 - State of the Region/Gamechangers Review
 - LEAD Metro North Foundation
- 3:00 p.m. **Strategic Planning Items – For Discussion**
- Development of Board Committee structure
 - 2026 Trade Mission proposal
 - New Member campaign - How you can help!
- 3:45 p.m. **Lightning Round items**
- Manufacturer’s Edge – colocation at AC-REP
 - Development Council bus tour – Wednesday, August 6th
 - AC-REP Golf Tournament, September 8th
 - Workforce Development event - September 11th or 24th
 - Colorado Manufacturing Network Awards – October 21st

NEXT BOARD MEETING - October 6, 2025, at 2:20 pm