

# **The Summit Board of Directors Meeting and Executive Session**

**April 18th, 2024 4:30 PM MST**

Meeting by Zoom:

<https://us02web.zoom.us/j/81747615571?pwd=SXYyYUZYWWx1eC93N3AvQ0pGalRUdz09>

Meeting ID: 817 4761 5571

## **Agenda:**

- Call to Order
- Roll Call/Establish Quorum
- Proof of Notice – March 7<sup>th</sup> - on board meeting – follow up via email
- Approve Previous Meeting Minutes 3/7/24
- Executive Session
- New Business
- Old Business
- Adjournment