BOARD STUDY SESSION

DATE: February 14, 2019
TIME: 5:30 P.M.
PLACE: Administration Conference Room
10200 W. 20th Avenue
Lakewood, CO 80215

Topics:
- Mandatory Sexual Harassment Training
- Financial Review
- Trustees Review Proposed Policy Governance Monitoring Reports
  - 2.0 General Management Constraints
  - 2.1 Treatment of Patrons
  - 2.2 Treatment of Staff
  - 2.3 Financial Condition and Activities
  - 2.4 Asset Protection
  - 2.7 EXD Succession
- 2018 Strategic Plan Achievements
- Wember Inc. – Edgewater Schedule Extension Costs Information
- Tolin Contract Information