

Colorado Military Academy
Special meeting of the Board of Directors
June 29, 2024, 8:00 am-4:00 pm

I. 8:00 AM Call to order

ITEM ONE: On Saturday, June 29, at a one-day offsite, we will begin the drafting of the new and revised Strategic Plan to lay out the future of CMA. All Board members need to participate. Because of the importance of this effort, the Executive Board with Board approval has cancelled the regular July Board meeting.

ITEM TWO: At the regular June Board meeting, those in attendance developed a draft slate of critical governance positions and based on inputs from those who responded to our call for volunteers and a review of expertise here is the slate of positions and individuals I hope will answer the call. The year ahead will be a busy one for us and we need this Governing Structure to share the effort.

- EXECUTIVE COMMITTEE Chair - Doug Murray, Vice-chair James Lawson supported by existing Vice Mark Hyatt, Treasurer, Rob Applegate, Secretary John Kaufman.
- FINANCE COMMITTEE- Chris Starkus (staff support from Courtney)
- NOMINATING COMMITTEE - Mark Hyatt and Cindy Schaefer (Staff support Nicole)
- STAKEHOLDERS COMMITTEE - Kent Traylor(Staff support Andrea and others as appropriate).

II. 4:00 PM Adjournment