



## Agenda

RHA Board of Directors  
January 11<sup>th</sup>, 2024 – 2:00- 4:00 p.m.

Center for Innovation  
Durango Downtown Mall  
[Zoom Link – ID: 898 6847 8748](#)

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- A. Call Meeting to Order**
- B. Introductions and Roll Call**
  - 1. Identification of any actual or perceived conflicts of interest
- C. Public Comment**
- D. Approval of Agenda**
- E. Approval of Consent Agenda**
  - 1. December 2023 Minutes
  - 2. December 2023 Financial Statements
- F. Public Presentations and Engagement**
  - 1. Adventure Inn Conversion – *Jenn Lopez*
- G. Alliance Updates**
  - 1. Program Director Report – *Sarah Tober*
  - 2. STEER Committee Updates - *Sarah Tober*
  - 3. Catalyst Fund Updates – *Mike French & Sarah Tober*
  - 4. Budget Submission to DOLA – *J.J. Desrosiers*
  - 5. 2024 Goals Tracking – *Sarah Tober*
  - 6. 2024 Meeting Schedule – *J.J. Desrosiers*
- H. Decision Items**
  - 1. Strategic Plan Adoption
  - 2. Officer Election
  - 3. Resolution 2024-01 ~ Public Notice Designation
  - 4. Resolution 2024-02 ~ Local Capacity Grant Application
- I. Discussion/Updates**
  - 1. Grant Matrix – *Sarah Schwartz*
  - 2. Prop 123 Updates – *Eva Henson*
- J. Member Updates**
  - 1. La Plata County
  - 2. Town of Ignacio
  - 3. Member at Large
  - 4. Town of Bayfield
  - 5. City of Durango
- K. Adjournment**