



MEETING: Business Committee
 Friday, December 18, 2015, 7:30am

Board members in attendance:

Rich Billings (Committee Chair)	Nick Waugh	Paul Zuckerman
---------------------------------	------------	----------------

Board members absent: Nick Waugh

Staff in attendance:

James Cryan	Amy Zhu
CEO	Chief of Staff

Agenda Item	Discussion / Resolution	VOTE or Next Step
Monthly Dashboard / Financials	<ul style="list-style-type: none"> Updated board on financial performance Committee approves monthly financials 	November Financials Approved: Rich Motions, Nick Approves
Updates on Facility	<ul style="list-style-type: none"> Update on where we are for facilities 	Discussion needed at board retreat
Strategic Planning	<ul style="list-style-type: none"> Denver Changes- need to revisit / shift our strategy Update on where the team's approach is 	Discussion needed at board retreat