



Special Board of Directors Meeting-Executive Director Search

AGENDA

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Wednesday September 24, 2025

Time: 6:00 pm

I. Call to Order

Erin Hottenstein

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

II. Public Comment

Note: If you choose to comment on the limited Agenda items, please follow the "Guidelines for Public Comment" Provided at the end of the agenda

III. Discussion

- a. Review Hiring Process/Timelines

CPS

IV. Presentations

- a. Staff Survey Results

CPS

V. Action Items

Erin Hottenstein

- a. ED/CEO Search
 - i. Type of Leader
 - ii. Subcommittee

VI. Adjourn

Erin Hottenstein
