 **AGENDA**

**Colorado WaterWise Board Meeting**

**Thursday, July 11th 2020**

*10:00am-12:00pm*

**Due to COVID-19 meeting will be held via zoom**

Join Zoom Meeting  
<https://us02web.zoom.us/j/936465418?pwd=L2Y1emdUOEs2elZ3TDVoUnRVb3lpQT09>  
Meeting ID: 936 465 418  
Password: 447731

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|  | **10:00-10:05 am** | **Call to Order**   * Welcome & Introductions (5) | Co-chairs |
|  | **10:05-10:20 am** | **Board Business and Action Items**   * Approval of June meeting minutes (5) * Committee Update: Annual Event (10) | Co-chairs  Melissa Brasfield |
|  | **10:20-10:40 am** | **LLYLI**   * Trademark (10) * LLYLI Update (10) | Melissa Brasfield  Alyssa |
|  | **10:40-11:00** | **Benefit Review** (5)   * Case Studies (15) | Katie Helm  Diana Denwood |
|  | **11:00 -11:10 am** | **State of CO Conservation Study Update (10)** | Amy and Diana |
|  | **11:10-11:30 am** | **DropBox Tutorial (20)** | Melissa Brasfield |
|  | **11:30-11:55** | **Quarterly Finance Update(10)**  **Round Robin – Financial impacts to CWW (15)** | Brad and Tyler  All |
|  | **11:55-12:00 am** | **Wrap Up and Adjourn** | Co-chairs |

[Link](https://www.dropbox.com/scl/fi/xuj89v17ktcinr0rjuzlj/Board-Time-Tracking-Spreadsheet.xlsx?dl=0&web_open_id=web_open_id-afde13d1f28f6c5b) to add hours spent on Colorado WaterWise business.