



## **SIR STATE BOARD MEETING**

**Conducted via Electronic Video Conference (Zoom)**

**3:00 PM Thursday January 26, 2023**

### **AGENDA**

**CALL TO ORDER – PRESIDENT’S REMARKS: PRESIDENT DAVE GONZALES**

**SECRETARY’S REPORT: SECRETARY RUSS SALAZAR**

**STATE AUDITOR’S REPORT: PRESIDENT DAVE GONZALES**

**STATE BOARD WORKSHOP: PRESIDENT DAVE GONZALES**

**COMMUNICATION/MARKETING COMM.: DAVE GONZALEZ, ANDY DANVER**

**POLICY 10 REVISION: VICE PRESIDENT DALE DECKER**

**PROPOSED 2023 SIR STATE BUDGET: DAVE GONZALEZ, CARL MASON**

**CHIEF ADMIN. OFFICER REPORT: CAO ROY HODGKINSON**

**EXECUTIVE SESSION: PRESIDENT DAVE GONZALES**

**INTERNAL/EXTERNAL COMMUNICATIONS: PRESIDENT DAVE GONZALES**

**PRESIDENT’S CLOSING REMARKS**

**ADJOURN**