

**BOW MAR FOUNDATION
REGULAR MEETING OF THE BOARD**

Monday, January 22, 2024
(immediately following the Board of Trustees Meeting)

Held at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

AGENDA

**Call to Order and
Pledge of Allegiance**

Margo Ramsden, President

New Business

Election of Directors and Officers
Review and Consider King Scholarships Application (enclosure)

Consent Agenda

Minutes of the Regular Meeting Held on April 17, 2023 (enclosure)
Treasurer's Report

Old Business

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.