

**AGENDA FOR DENVER PRESS CLUB and  
PRESS BENEVOLENT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
7-24-18 6:00 p.m.**

1. Quorum, Call to Order, Approval of Minutes
2. Action item: New members (6:00 p.m., 5 minutes)
3. Public comment (6:05 p.m., 20 minutes)
4. President's report (6:25 p.m., 25 minutes)
  - a. Tepper plaque/event
  - b. Employees and sales efforts
  - c. 2018 HOF, 2019 Runyon updates
  - d. Coworking update
  - e. Safety
5. Treasurer's report, Kevin Vaughan (6:50 p.m., 60 minutes)
6. Manager's report, Tom Foutch (7:50, 20 minutes)
7. Committee reports (8:10 p.m., 20 minutes)
  - a. Programming
  - b. Marketing
  - c. Membership
  - d. Ad hoc Code of Conduct Committee
8. Executive session: Proposed apologies (8:30, 40 minutes)
9. Other business
  - a. None anticipated
10. Adjourn (9:10)