**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** Margo Ramsden, President

**Pledge of Allegiance**

**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.