

**Marmot Executive Board Meeting  
Marmot Office, Grand Junction, Colorado  
February 5, 2013 8:07am – 9:50am**

**Present by WebEx:** Nancy Gauss, Gayle Gunderson, Eve Tallman, Barb Brattin

**Marmot Office:** Jimmy Thomas, Mary Vernon

**Not Present:** Sherry Holland

Meeting called to order by Barb Brattin at 8:07am.

Board Meeting Minutes of Nov 15, 2012 were approved unanimously.

**Approve final draft of Strategic Plan** for distribution at Council meeting - Jimmy summarized the development of the strategic plan to this point. The Board goals were reviewed and prioritized. Jimmy incorporated changes during the meeting. The updated draft was sent via email to the Board for further review and discussion.

\*Note for Marmot Council Agenda: Reserve time on the Council agenda for 15-minute progress reports from each taskforce and committee representative.

Meeting adjourned at 9:50am.

(Minutes by Mary Vernon.)