

CLPO Board Meeting Agenda
Tuesday, December 2, 2025 @ 6:00 PM
Location: RE/MAX Advantage Plus Building

WELCOME AND INTRODUCTIONS: (We should have 9 board members)

CALL THE MEETING TO ORDER AT 6:00 PM

1. DETERMINE QUORUM: (5 members needed)
2. APPROVE AGENDA: AKA Collaborative CLPO AIS management proposal
3. ANNOUNCEMENTS: Announce the Holiday dinner at Waterfront, Tuesday Dec. 9
4. APPROVE PREVIOUS MINUTES: N/A
5. NEW BUSINESS
 - Amy Kay Introduction, AIS management background, business model description.
 - Presentation of the AKA Collaborative proposal and what it does for the CLPO.
 - Review of startup costs and future annualized costs.
6. DISCUSSION OF PROPOSAL – Questions, concerns, comments
7. VOTE ON PROPOSAL: Majority of quorum needed
8. NEXT MEETINGS:
 - December 9, Board dinner
 - March 17, 2026
9. ADJOURNMENT: Call for motion