



Location: SAR 352 Lake Dillon Drive

Date: April 9, 2020

Time: 8:30-12:00 PM

MLS Board of Directors Meeting Agenda

Protect and Promote the interest of our Summit MLS participants by providing the most appropriate and comprehensive information services that will enhance our member's ability to conduct their business.

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| I. Call to Order | Spencer Thomas, President |
| II. Roll Call and Confirmation of Quorum (3) | Sarah Thorsteinson, Executive Director |
| III. Public Comment Period | |
| IV. SAR Snapshot Review | Sarah Thorsteinson, Executive Director |
| V. Consent Agenda | Spencer Thomas, President |
| -March 2020 Minutes | |
| -New Members | |
| -Membership Policy Compliance | |
| VI. Financials Review | Sarah Thorsteinson, Executive Director |
| The March 2020 financials will be reviewed. | |
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| VII. Old Business | Spencer Thomas, President |
| A. Update: New Products | |
| Discussion of MLS new product releases, timelines, and comments. | |
| B. 8.0 Clear Cooperation Policy | |
| Continued discussion of 8.0 Clear Cooperation Policy implementation | |
| C. RETS/Vow Request | |
| Continued discussion of a requested RETS/Vow feed | |
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| VIII. New Business | Spencer Thomas, President |
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- A. President's Report
 - B. SAR President's Report
 - C. Executive Director's Report
 - D. NAR Summary of 2020 MLS Changes
 - E. Action Items from March Meeting
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IX. Adjournment