



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** Jim Schlegel, 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** Jim Schlegel, President
- November 2020 Minutes
 - New Members
 - Membership Policy Compliance
- VI. Financials Review** Sarah Thorsteinson, Executive Director
- The December and January 2020 financials will be reviewed.
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- VII. Old Business** Jim Schlegel, President
- A. Update: New Products & MLS Updates**
- Discussion of MLS new product releases, timelines, and comments.
- B. Update on Committee descriptions**
- Discussion and vote of MLS committee descriptions
From the packet on the share point:
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- VIII. New Business** Jim Schlegel, President
- A. President's Report**
 - B. SAR President's Report**
 - C. Executive Director's Report**





Location: SAR 352 Lake Dillon Drive

Date: January 14, 2021

Time: 8:30-12:00 PM

D. MLS policy questions

E. Action Items from November Meeting

IX. Adjournment

