



# UNIFIED FORENSIC LAB

## Board of Directors Meeting of the Unified Forensic Laboratory

January 24, 2024 Agenda

1:30pm - close

**The meeting will be at the UFL**

**8555 Double Helix Court**

**Englewood, CO 80112**

### Members

<b>DC Sheriff Darren Weekly (V) – Vice Chair</b>	<b>AC Sheriff Tyler Brown (V) - Secretary</b>	<b>Aurora Interim Chief Heather Morris (V) – Chair</b>	<b>18<sup>th</sup> Jud. District Attorney John Kellner (V)</b>
<b>Alternate Bureau Chief Mike McIntosh</b>	<b>Alternate Bureau Chief Kenneth McKlem</b>	<b>Alternate Div. Chief Mark Hildebrand</b>	<b>Chief Dep. Tom Byrnes</b>
<b>Aurora -Mayor Mike Coffman, (V)</b>	<b>AC Commissioner Jeff Baker, (V)</b>	<b>DC Commissioner Lora Thomas, (V)</b>	<b>Lab Director Kim Morrow (NV)</b>

- 1) Call to order – Chief Morris
- 2) Roll call / Confirm Quorum – Sheriff Weekly
- 3) Approval of minutes from last meeting (10/25/2023) – Chief Morris
- 4) Open ongoing items:
  - a. Vacancies and Hiring Updates – Kim Morrow
  - b. Quality Assurance Administrator – formal position proposal
- 5) New Business
  - a. UFL/FBI NIBIN project
  - b. 2025 Budget requests
- 6) Adjournment – Next Meeting – April 24, 2024 / 1:30 – 3:00 pm @ UFL