



August Board Meeting Agenda

August 27, 2019 1:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

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Join by phone: Toll number: +1 (857) 263-3992

Pin: 97047943#

If you are the first to join the call, you can act as host and put in the HOST PIN: 73079

Conference ID: 97047943

Attending by phone: Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Dexter Korto, Pami Perea, Christine Morin

Guest and support: Denise Thorne, Chris Scott, Jeff Jablow, Ryan Mick, Mike Davis, Lane Russell, Emily Ward, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
01:00 PM	20	Lobo Pack Welcome	Participate
01:20 PM	40	Data Dive (<i>Alexis/Marcia/Denise/Nate/Bob</i>) <ul style="list-style-type: none"> • Overview of recent released data • Prep for alignment to Strategic Priorities 	Inform and Discuss
02:20 PM	10	Break	
02:30 PM	45	Transwestern Facility Update (<i>TW team/Marcia</i>) <ul style="list-style-type: none"> • Comparison of Properties • Share opportunities and challenges with each 	Inform
03:15 PM	60	HS Greenlighting Framework and Process (<i>Nate/Marcia/Jessica</i>) <ul style="list-style-type: none"> • Agree on framework • Discuss decision making timeline 	Inform, Discuss, Approve
03:55 PM	5	Transition to standard Board Meeting	
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	Approval of Minutes (<i>Mary/Jim</i>)	Approve
04:15 PM	15	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials 	Inform, Discuss, and Approve
04:30 PM	25	ED/MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Enrollment/Registration • First week - Susana visit • Staffing • SPF Task Force 	Inform
04:55 PM	35	FY 20 Strategic Priorities (<i>Marcia/Denise/Nate/Alexis</i>) <ul style="list-style-type: none"> • Share Major Improvement Strategies aligned to data 	Inform and Discuss
05:30 PM	30	HS Strategy Update (<i>Marcia/Mary/Jessica</i>)	Inform and Discuss
06:00 PM		Adjourn	Approve

[Board Deck](#)