



Board Meeting Agenda

January 17, 2019 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203
Call Information: [LINK](#)
Phone: 857-263-3992 - **Access Code:** 40340029#

Attending in person: Marcia Fulton (Ex-officio), Jessica Roberts (Treasurer), Annie Proietti (Secretary), Bob Balfanz, Ana Soler, Jerry Torrez, Mary Seawell (Chair), Morris Price, Jim Balfanz (Vice-Chair), Christine Morin, Pami Perea

Attending by phone: Dexter Corto

Tentative:

Guest and support: Chris Scott, Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Mike Davis, Emily Ward

Not Attending:

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	November Minutes (<i>Jim</i>)	Approve
04:15 PM	20	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • Revised budget for January approval • Fundraising Progress 	Inform, Discuss and Approve
04:35 PM	10	ED / Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Follow up from SPC Process 	Inform and Discuss
04:45 PM	25	Update on SDD Internal Review Process (<i>Nate</i>)	Inform and Discuss
05:10 PM	50	Strategy Discussion (<i>Marcia / Ryan / Nate</i>) <ul style="list-style-type: none"> • Task Force 	Discuss
06:00 PM		Adjourn	Approve