



Board Meeting Agenda

Month Day, Year 4:00 – 6:00 PM MT

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

Join Zoom Meeting

<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258

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Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes

Guest and support: Jordan Roehl, Brandon Chrisp, Jason Guerrero, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	15	Ripples and Joys	Participate
04:15 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:20 PM	30	Financial Update (<i>Brandon / Marcia / Jessica</i>) <ul style="list-style-type: none"> Monthly Financials FY23 Draft Budget - Review for approval in May 	Inform, Discuss, and Approve
04:50 PM	25	Board Recruitment <ul style="list-style-type: none"> Lesly Fajardo-Feaux (CO Health Foundation) Angel Villalobos (CO Health Foundation) Nomination Vote - John Albright 	Inform, Discuss, and Approve
05:15 PM	20	Internal Review (<i>Jordan/Alexis/Marcia</i>) <ul style="list-style-type: none"> EOY Data Review - Strategic Planning Process MIS#2 - Catalyze/PERTS Survey with staff MIS#3 - Listening Sessions Future testing dates 	Inform
05:35 PM	25	ED / MS Director Update (<i>Marcia / Jordan</i>) <ul style="list-style-type: none"> Hiring Updates Enrollment/Recruitment Ideas Ana Sabbatical June Board Meeting (HOLD) 	Inform and Discuss
06:00 PM		Adjourn	Approve

