



**Board Meeting Agenda**  
 City Year Denver Office  
 August 11<sup>th</sup>, 2016 4:30 – 6:30PM

**Conference Call-In Number:**  
 712-775-7031 ID: 754-993-808

Time	Title and Description	Action
<b>4:30–4:35PM</b> 5 minutes	<b>Ripples and Joys Public Comment</b>	Participate
<b>4:35-4:40PM</b> 5 minutes	<b>Minutes</b> – Mary <b>Monthly Financials and Spring Budget</b> – Jason and Ken	Review Approve
<b>4:40-4:50PM</b> 10 minutes	<b>Vote on addition of Morris Price to Compass Board</b>	Review Approve
<b>4:50–5:20PM</b> 30 minutes	<b>ED Update</b> - Marcia	Inform Discuss
<b>5:20-5:30pm</b> 10 minutes	<b>Review and approve 2016-17 Board and Committee Meeting Schedule</b>	Approve
<b>5:30-6:25PM</b> 55 minutes	<b>Planning for Annual Board Retreat</b> <ul style="list-style-type: none"> <li>• Scheduling – Oct. 22 as possible date</li> <li>• Discuss possible topics</li> <li>• Set retreat agenda</li> </ul>	Discuss Approve
<b>6:25-6:30PM</b> 5 minutes	<b>Closing</b> – Mary Seawell	
<b>6:30PM</b>	<b>Standing Executive Session</b> – As needed	

**Attached Documents:**

- June 2016 Minutes
- June 2016 Financials
- 2016-17 Board & Committee Schedule