



BOARD OF DIRECTORS MEETING
January 20, 2021
Agenda

The January Board meeting will be remote access only. It will begin at 6:00 p.m. You can join by calling 720-372-0556, conference ID 525 593 588#.

Welcome & Introductions (Mark Ferrandino)	6:00 PM
Consent Agenda (Mark Ferrandino)	6:05 PM
<ul style="list-style-type: none">• Approval of January 20, 2021 Agenda• Adoption of November 18, 2020 Board Minutes	
Mission Report (Shari Repinski)	6:10 PM
President's Report (Mark Ferrandino)	6:30 PM
<ul style="list-style-type: none">• Executive Committee Report• Conflict of interest statements	
Executive Director's Report (Shari Repinski)	6:40 PM
<ul style="list-style-type: none">• Satisfaction Survey	
Public Comment	7:00 PM
Executive Director's Report, continued (Shari Repinski)	7:15 PM
<ul style="list-style-type: none">• DEI Update	
Finance Committee Report (Bill Ojile & John Wetherington)	7:30 PM
<ul style="list-style-type: none">• New staff introductions• Year-to-date (November 2020) financials	
New Business/Announcements	7:55 PM
Adjournment	8:00 PM