



**Board of Directors Meeting Minutes  
July 13, 2023**

**Present:** Jose Torres-Vega, Chair  
Mara Kailin, Vice Chair  
Bill Ojile, Treasurer  
Joe Derdzinski, Secretary

Lorin Terrell  
Mark Ferrandino  
Cynthia Grant

**Absent:** Stewart Tucker Lundy

**Staff:** Shari Repinski, Executive Director  
Nancy Stokes, CFO

Dana Johnson

**Guests:**

Mr. Jose Torres-Vega, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 7:32 a.m. via Microsoft Teams.

**CONSENT AGENDA**

- Approval of July 13, 2023 Agenda

**Motion:** Mr. Mark Ferrandino moved to approve the altered July Agenda. Ms. Lorin Terrill seconded. It was approved by unanimous voice vote.

**PUBLIC COMMENT**

No public comment was made.

**Financial Report**

The Board discussed the FY24 Budget as presented.

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**Motion:** Mr. Bill Ojile made a motion to accept the FY24 budget as presented. Mr. Jose Torres-Vega seconded the motion, and the motion was approved by unanimous voice vote.

The board decided to delay the financials until the September meeting.

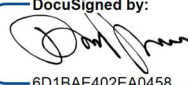
**NEW BUSINESS/ANNOUNCEMENTS**

Mark Ferrandino will now be the budget director for the Governor of Colorado; therefore, Mark will resign from the board.

**ADJOURNMENT**

With no new business or announcements, Mr. Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 7:46 a.m.

**Submitted by:**

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Dana Johnson Date  
 Executive Assistant

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Joe Derdzinski Date  
 Board Secretary