



BOARD OF DIRECTORS MEETING
July 15, 2020
Agenda

The July Board meeting will be remote access only. It will begin at 6:30 p.m. You can join by calling 720-372-0556, conference ID 374 430 975#.

Welcome & Introductions (Mark Ferrandino, Chair)	6:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of July 15, 2020 Agenda• Adoption of May 20, 2020 Board Minutes	6:35 PM
Community Advisory Council <ul style="list-style-type: none">• Update (Pam Bisceglia)	6:40 PM
Mission Report	6:50 PM
Public Comment	7:00 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Executive Committee meeting report• Diversity, Equity & Inclusion	7:15 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Diversity, Equity & Inclusion• Single Entry Point launch• Horizons project• State budget	7:30 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Year-to-date (May 2020) financials• FY21 budget status	7:45 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM