



BOARD OF DIRECTORS MEETING
July 21, 2021
Agenda

The March Board meeting will be remote access only via Microsoft Teams. It will begin at 6 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) <ul style="list-style-type: none">• Approval of July 21, 2021 Agenda• Adoption of May 19, 2021 Board Minutes	6:05 PM
Mission Report (Lindsey Lambert) <ul style="list-style-type: none">• Transitions youth waitlist	6:10 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Executive Committee Report• Governance Committee Report (Joe Derdzinski)• CAC update (Pam Bisceglia)	6:25 PM
Finance Committee Report (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none">• Year- to-Date (May 2021) Financials• FY22 Budget Approval	6:30 PM
Public Comment	7:00 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Cyber security and other updates• Human Resources update• Year End Accomplishments	7:30 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM