



BOARD OF DIRECTORS MEETING
March 17, 2021
Agenda

The March 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 525 593 588#.

Welcome & Introductions (Mark Ferrandino)	6:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of March 17, 2021 Agenda• Adoption of January 20, 2021 Board Minutes	6:35 PM
Mission Report	6:40 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Executive Committee Report	6:55 PM
Public Comment	7:00 PM
President's Report <i>continued</i> <ul style="list-style-type: none">• Governance Committee Report	7:15 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Diversity, Equity & Inclusion (Alicia Caldwell)	7:25 PM
Finance Committee Report (Bill Ojile & Marilyn Stewart) <ul style="list-style-type: none">• Year-to-date (January 2021) financials	7:40 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM