



BOARD OF DIRECTORS MEETING
March 18, 2020
Agenda

The March Board meeting will be remote access only and will begin at 6:00 p.m. You can join by calling 720-372-0556, conference ID 387 776 968#

Welcome & Introductions (Mark Ferrandino, Chair)	6:00 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of March 18, 2020 Agenda• Adoption of January 15, 2020 Board Minutes	6:05 PM
Mission Report	6:10 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Board Reelections:<ul style="list-style-type: none">○ Olga Feldman: 12/1/19 – 11/30/22 (2nd term)○ Jose Torres-Vega 11/1/19 – 10/31/22 (2nd term)○ Bill Ojile 11/1/19 – 10/31/22 (2nd term)• Approval of Advocacy Committee Charter• Board Committee Membership:<ul style="list-style-type: none">○ Olga Feldman, Finance○ Mary Beth Susman, Governance○ Chair of Advocacy○ Chair of Governance• Board Committee Priorities	6:20 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Strategic Priority 1: Case management• Strategic Priority 2: Enhance services• Strategic Priority 3: Agile/adaptable• Legislative Update	6:50 PM
Public Comment (followed by continuation of ED Report)	7:00 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Compliance Update (Dianne Clarke)• Year-to-Date (January 2020) Financials• Capital Investments• Bank Debt• Staffing	7:20 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM