



**Board of Directors Meeting Minutes  
May 17, 2023**

<b>Present:</b>	Jose Torres-Vega, Chair Mara Kailin, Vice Chair Bill Ojile, Treasurer	Lorin Terrell Mark Ferrandino Cynthia Grant
<b>Absent:</b>	Joe Derdzinski, Secretary	Stewart Tucker Lundy
<b>Staff:</b>	Shari Repinski, Executive Director Nancy Stokes, CFO Karla Arzola, CIO Abby Grinstead Amanda Lighthiser Amy Becerra Cathy Cox Cindy Muller Dianne Clarke	Dana Johnson Jenny Smith Jodi Litfin Julia Spratt Kathy Sanders Kris Kogan Lindsey Lambert Melissa Emery Victor Robertson

**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 6:32 p.m. via Microsoft Teams.

**CONSENT AGENDA**

- Approval of May 17, 2023 Agenda
- Approval of January 18, 2022 Board Minutes

**Motion:** Dr. Mara Kailin moved to approve the May Agenda and January 18, 2023 Board Minutes. Mr. Jose Torres Vega seconded. It was approved by unanimous voice vote.

**MISSION REPORT  
Mill Levy Annual Report**

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Amy Becerra, former Mill Levy Program Director, provided the Board with the Mill Levy Annual Report including origins, distribution of funds, client and directed family funds, individual requests, targeted and community initiatives.

## **PUBLIC COMMENT**

No public comment was made.

## **PRESIDENT'S REPORT**

### **Executive Committee Report**

Jose Torres-Vega and Bill Ojile will conduct Shari Repinski's annual review. Any interested Board participants who would like to provide questions/comments for her review are asked to reach out to Jose.

## **EXECUTIVE DIRECTOR'S REPORT**

### **Staff Introduction**

Shari Repinski welcomed the new Chief Information Officer Karla Arzola.

## **FINANCE COMMITTEE REPORT**

### **403(b) Retirement Plans**

The Board reviewed the recommendation to change from a 3(21) Fiduciary shared responsibility and liability to a 3(38) fiduciary transfer responsibilities and liabilities. The Finance Committee's recommendation is to adopt the 3(38)-investment selection.

**Motion:**        **Mr. Bill Ojile made a motion to adopt a 3(38) fiduciary responsibility for investment decisions. Dr. Mara Kailin seconded the motion, and the motion was approved by unanimous voice vote.**

## **Year-To-Date Financials**

Ms. Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending March 31, 2023.

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**Motion:** Mr. Jose Torres-Vega made a motion to accept the Year-To-Date Financials ending March 31, 2023. Dr. Cynthia Grant seconded the motion, and the motion was approved by unanimous voice vote.

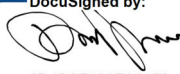
**NEW BUSINESS/ANNOUNCEMENTS**

No new business or announcements were made.

**ADJOURNMENT**

With no new business or announcements, Mr. Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 7:55 p.m.


***Submitted by:***

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10/11/2023

Dana Johnson  
Executive Assistant

Date

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10/12/2023

Joe Derdzinski  
Board Secretary

Date