



**Board of Directors Meeting Minutes
September 15, 2015**

Present: Roger Schmitz, Chair
Kimberly Smith, Treasurer
Will Fay, Secretary
Kimberly Smith, Treasurer
Brad Baumgartner
Steve Binder
Peter Burg
Elizabeth Herr
Amy Ross

Absent: Sean Gallagher, Vice-Chair
Marlon Anderson

Staff: Shari Repinski
Nolbert Chavez
John Wetherington

Guests: Marianne Hallinan, Hogan Lovells LLP
Richard Westfall, Hale-Westfall LLP


The meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 9:10 a.m. by Mr. Roger Schmitz, Board Chair, at Rocky Mountain Human Services, 9900 East Iliff Avenue, Denver, CO.

The Board of Directors met in Executive Session to discuss personnel/financial matters.

Submitted by:



Marva J. Hicks



Board Secretary/Chair

10/20/15
date