



**BOARD OF DIRECTORS MEETING**  
**September 16, 2020**  
**Agenda**

The September 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 374 430 975#

<b>Welcome &amp; Introductions</b> (Mark Ferrandino, Chair)	6:30 PM
<b>Consent Agenda</b> (Mark Ferrandino)	6:35 PM
<ul style="list-style-type: none"><li>• Approval of September 16, 2020 Agenda</li><li>• Adoption of July 15 and July 29, 2020 Board Minutes</li></ul>	
<b>Mission Report</b>	6:40 PM
<b>President's Report</b> (Mark Ferrandino)	6:55 PM
<ul style="list-style-type: none"><li>• Executive Committee Report</li></ul>	
<b>Public Comment</b>	7:00 PM
<b>Executive Director's Report</b> (Shari Repinski)	7:15 PM
<ul style="list-style-type: none"><li>• Diversity, Equity &amp; Inclusion</li></ul>	
<b>Finance Committee Report</b> (Bill Ojile & John Wetherington)	7:35 PM
<ul style="list-style-type: none"><li>• Year-to-date (July 2020) financials</li><li>• Updated FY2020 close</li><li>• Line of credit increase</li></ul>	
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM