



BOARD OF DIRECTORS MEETING
March 20 2024
6:30PM
Agenda

The March Board meeting will held at 9900 E. Iliff Ave. Denver 80231 or remote access via Microsoft Teams. You can join by calling 720-372-0556, conference ID 463 930 354#

Welcome & Introductions (Mara Kailin, Acting Chair)	6:30 PM
Consent Agenda (Mara Kailin) <ul style="list-style-type: none">• Approval of March 20, 2024 Agenda• Adoption of January 17, 2024 Board Minutes	6:35 PM
Mission Report <ul style="list-style-type: none">• HAV Peer supports and Shallow Subsidies	6:40 PM
Public Comment	7:00 PM
President's Report (Mara Kailin) <ul style="list-style-type: none">• Executive Committee Report• Governance Committee Report (Cynthia Grant)	7:15 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Executive Director's Report<ul style="list-style-type: none">○ CMA update○ Employee Engagement○ DEI Update	7:20 PM
Finance Committee Report (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none">• YTD Financial report (FY24)	7:30 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM