



BOARD OF DIRECTORS MEETING
January 15 2025
6:30PM
Agenda

The January Board meeting will be held at 9900 E. Iliff Ave. Denver 80231 or remote access via Microsoft Teams. You can join by calling 720-372-0556, conference ID 504 358 082#

Welcome & Introductions (Mara Kailin, Chair)	6:30 PM
Consent Agenda (Mara Kailin) <ul style="list-style-type: none">• Approval of January 15, 2025 Agenda• Adoption of November 20, 2024 Board Minutes	6:35 PM
Mission Report (Ki'i Powell & Melissa Emery) <ul style="list-style-type: none">• CMA update	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">○ Compliance Update (Dianne Clarke)	7:20 PM
Finance Committee Report (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none">• YTD Financial report (FY24)	7:40 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM