



**Board of Directors Meeting Minutes
November 20, 2024**

Present: Mara Kailin, Chair
Stewart Tucker Lundy, Vice Chair
Joe Derdzinski, Secretary, Treasurer
Bill Ojile
Cynthia Grant
Carey DeMatteis
Jose Torres-Vega
Katherine Rizzuto

Absent: Tommy Gilhooly

Staff: Shari Repinski, Executive Director
Nancy Stokes, CFO
Ki'i Powell, COO
Amy Becerra
Cathy Cox
Dana Johnson
Dianne Clarke
Victor Robertson

Guests: Steve Corder, KCM
Lauren Snyder, KCM

Dr. Mara Kailin, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:35 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of September 18, 2024 Agenda
- Approval of June 26, 2024 Board Minutes

Motion: Dr. Cynthia Grant moved to approve the September Agenda and the June 26, 2024 Board Minutes. Mr. Stewart Tucker Lundy seconded. It was approved by unanimous voice vote.

Board Minutes
November 20, 2024

Page

PUBLIC COMMENT

No public comment was given.

FINANCE COMMITTEE REPORT

FY24 Audit Results

Mr. Steve Corder and Lauren Snyder of KCM reported the results of a clean unmodified opinion for the FY24 audit.

Motion: Mr. Stewart Tucker Lundy made a motion to accept the FY24 audit as presented. Dr. Cynthia Grant seconded the motion, and the motion was approved by unanimous voice vote

Year-To-Date Financials

Mrs. Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending September 30, 2024.

Motion: Mr. Stewart Tucker Lundy made a motion to accept the Year-To-Date Financials Ending September 30, 2024. Mr. Jose Torres-Vega seconded the motion, and the motion was approved by unanimous voice vote.

NEW BUSINESS/ANNOUNCEMENTS

No new business or announcements were made.

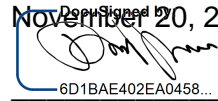
ADJOURNMENT

With no new business or announcements, Dr. Mara Kailin adjourned the meeting of the Board of Directors at approximately 7:40 p.m.

Submitted by:

Board Minutes

November 20, 2024



6D1BAE402EA0458...

3/24/2025

Dana Johnson
Executive Assistant

Date

Page

Signed by:



51EAD29B2B0249E...

3/24/2025

Joe Derdzinski
Board Secretary

Date