



BOARD OF DIRECTORS MEETING

May 21, 2025

6:30PM

Agenda

The May 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 (Jose Torres-Vega, Chair) 6:30 PM

Consent Agenda (Jose Torres-Vega) 6:35 PM

- Approval of May 21, 2025 Agenda
- Adoption of March 19, 2025 Board Minutes

Mission Report (Ki'i Powell) 6:40 PM

- CMA Update

Public Comment 7:00 PM

President's Report (Jose Torres-Vega) 7:15 PM

- Executive Committee Report
- Governance Committee Report (Cynthia Grant)
 - Officer Elections

Executive Director's Report (Amy Becerra) 7:20 PM

- Executive Director's Report

Finance Committee Report (Bill Ojile & Nancy Stokes) 7:40 PM

- YTD Financial report (FY24)

New Business/Announcements 7:55 PM

Adjournment 8:00 PM