



**BOARD OF DIRECTORS MEETING**  
**September 17, 2025**  
**6:30PM**  
**Agenda**

The September 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#

<b>Welcome &amp; Introductions</b> (Jose Torres-Vega, Chair)	6:30 PM
<b>Consent Agenda</b> (Jose Torres-Vega) <ul style="list-style-type: none"><li>• Approval of September 17, 2025 Agenda</li><li>• Adoption of June 18, 2025 Board Minutes</li></ul>	6:35 PM
<b>Mission Report</b> (Deidre Knight) <ul style="list-style-type: none"><li>• HAV update</li></ul>	6:40 PM
<b>Public Comment</b>	7:00 PM
<b>President's Report</b> (Jose Torres Vega) <ul style="list-style-type: none"><li>• Executive Committee Report</li><li>• Governance Committee Report<ul style="list-style-type: none"><li>◦ New Director election</li></ul>Director terms (action to ratify)</li></ul>	7:15 PM
<b>Executive Director's Report</b> (Shari Repinski) <ul style="list-style-type: none"><li>• Client Engagement</li><li>• Federal and State Updates</li></ul>	7:20 PM
<b>Finance Committee Report</b> (Bill Ojile & Nancy Stokes) <ul style="list-style-type: none"><li>• FY25 Financial report</li></ul>	7:40 PM
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM