



Board of Directors Meeting Minutes June 18, 2025

Present: Jose Torres-Vega, Chair
Stewart Tucker Lundy, Vice Chair
Bill Ojile
Tommy Gilhooly

Katherine Rizzuto
Mara Kailin
Carey DeMatteis
Elba Diaz

Absent:

Staff: Nancy Stokes, CFO
Ki'i Powell, COO
Amy Becerra
Cathy Cox
Dana Johnson

Dianne Clarke
Jenny Smith
Jodi Litfin
Victor Robertson

Guests:

Jose Torres-Vega, 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 June 18, 2025 Agenda
- Approval of May 21, 2025 Board Minutes

Motion: Mr. Stewart Tucker Lundy moved to approve the June Agenda and the May 21, 2025 Board Minutes. Dr. Mara Kailin seconded. It was approved by unanimous voice vote.

FINANCE COMMITTEE REPORT Year-To-Date Financials

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Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending April 30, 2025.

Motion: Mr. Stewart Tucker Lundy made a motion to accept the Year-To-Date Financials Ending April 30, 2025. Dr. Mara Kailin seconded the motion, and the motion was approved by unanimous voice vote.

PUBLIC COMMENT

No public comment was given.

FY26 Proposed Budget

Nancy Stokes reviewed the proposed FY26 budget.

Motion: Mr. Stewart Tucker Lundy made a motion to accept the FY26 proposed budget as presented. 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, Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 7:51 p.m.

Submitted by:

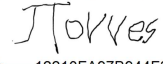
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10/13/2025

Dana Johnson
Executive Assistant

Date

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Jose Torres-Vega
Board Chair

Date