



BOARD OF DIRECTORS MEETING
November 19, 2025
6:30PM
Agenda

The November Board meeting will be remote access via Microsoft Teams. You can join by calling 720-372-0556, conference ID 504 358 082# or clicking [here](#)

Welcome & Introductions (Jose Torres-Vega, Chair)	6:30 PM
Consent Agenda (Jose Torres-Vega) • Approval of November 19, 2025 Agenda • Adoption of September 17, 2025 Board Minutes	6:35 PM
FY25 Audit Report (Steve Corder)	6:40pm
Public Comment	7:00 PM
Mission Report (Deidre Knight) • HAV Report	7:15 PM
President's Report (Jose Torres Vega) • Executive Committee Report • Governance Committee Report ◦ New Director election	7:30 PM
Executive Director's Report (Shari Repinski) • CHRO Introduction- Amy Hertling-Johnson • Federal and State budget updates	7:35 PM
Finance Committee Report (Bill Ojile & Nancy Stokes) • FY25 Financial Report	7:40 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM