



## BOARD OF DIRECTORS MEETING

January 21, 2026

6:30PM

**\*AMENDED\* Agenda**

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

<b>Welcome &amp; Introductions</b> (Jose Torres-Vega, Chair)	6:30 PM
<b>Consent Agenda</b> (Jose Torres-Vega)	6:35 PM
<ul style="list-style-type: none"><li>• Approval of January 21, 2025 Agenda</li><li>• Adoption of November 17, 2025 Board Minutes</li></ul>	
<b>Mission Report</b> (Arnie Swenson)	6:45 PM
<ul style="list-style-type: none"><li>• Mission Supports Report</li></ul>	
<b>Public Comment</b>	7:00 PM
<b>President's Report</b> (Jose Torres Vega)	7:15 PM
<ul style="list-style-type: none"><li>• Committee Appointments</li><li>• Executive Committee Report</li><li>• Governance Committee Report<ul style="list-style-type: none"><li>◦ Presentation of Resolutions</li></ul></li></ul>	
<b>Executive Director's Report</b> (Shari Repinski)	7:30 PM
<ul style="list-style-type: none"><li>• Compliance Report- Dianne Clarke</li><li>• Federal and State budget updates</li></ul>	
<b>Finance Committee Report</b> (Bill Ojile & Nancy Stokes)	7:45 PM
<ul style="list-style-type: none"><li>• FY25 Financial Report</li></ul>	
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM