



## BOARD OF DIRECTORS MEETING

January 21, 2026

6:30PM

### 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 [here](#)

**Welcome & Introductions** (Jose Torres-Vega, Chair) 6:30 PM

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

- Approval of January 21, 2025 Agenda
- Adoption of November 17, 2025 Board Minutes

**Mission Report** (Arnie Swenson) 6:45 PM

- Mission Supports Report

**Public Comment** 7:00 PM

**President's Report** (Jose Torres Vega) 7:30 PM

- Executive Committee Report
  - Officer Election
- Governance Committee Report

**Executive Director's Report** (Shari Repinski) 7:35 PM

- Compliance Report- Dianne Clarke
- Federal and State budget updates

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

- FY25 Financial Report

**New Business/Announcements** 7:55 PM

**Adjournment** 8:00 PM