



**Board of Directors Meeting Minutes  
January 21, 2026**

**Present:** Jose Torres-Vega, Chair  
Stewart Tucker Lundy, Vice Chair  
Carey DeMatteis, Secretary  
Bill Ojile  
Colleen Tapen  
Katherine Rizzuto  
Mara Kailin  
Milo Marquez  
Stephanie Morris  
Tommy Gilhooly  
Elba Diaz (7:30 estimated arrival)

**Absent:**

<b>Staff:</b>	Shari Repinski, CEO	Dana Johnson
	Nancy Stokes, CFO	Deidre Knight
	Ki'i Powell, COO	Dianne Clarke
	Amy Becerra, CSO	Jodi Litfin
	Amy Hertling-Johnson, CHRO	Kris Kogan
	Arnie Swenson	Victor Robertson
	Cathy Cox	

**Guests:** Greg Ramos, RMHS General Council

Mr. 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 January 21, 2026 Agenda

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- Approval of November 19, 2025 Board Minutes

**Motion: Mr. Stewart Tucker Lundy moved to approve the January Agenda and the November 19, 2025 Board Minutes. Dr. Mara Kailin seconded. It was approved by unanimous voice vote.**

The Board briefly discussed finalization and correction procedures for minutes.

### **MISSION REPORT**

Arnie Swenson, Associate Director of Mission Supports, presented an update on the RMHS program.

### **PUBLIC COMMENT**

No public comment was given.

### **PRESIDENTS REPORT**

#### **Committee Appointments**

Chair Torres-Vega proposed committee appointments to the Governance Committee.

**Motion: Mr. Stewart Tucker Lundy moved to approve Milo Marquez to serve on the Governance Committee and be elected the Chair effective immediately, and to approve Mara Kailin to serve on the Governance Committee effective immediately. Mr. Bill Ojile seconded. It was approved with an objection by Mr. Carey DeMatteis.**

### **EXECUTIVE COMMITTEE REPORT**

The Executive Committee Report summarized discussions that were held in the joint Governance and Executive Committee in December 2025. The report included some general discussion about the minutes of that meeting.

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### **GOVERNANCE COMMITTEE REPORT**

The Governance Committee Report highlighted efforts to refine board operations and oversight. The committee presented Resolutions, and these were not advanced for vote.

### **EXECUTIVE DIRECTOR REPORT**

Dianne Clarke, RMHS' Compliance Director, delivered a compliance update, including a preview of the 2026 review and approval cycle for the Code of Conduct and procedures regarding complaint reporting and whistleblower protections.

**Motion:** Dr. Mara Kailin moved to approve the Compliance Plan. Mr. Stewart Tucker Lundy seconded. It was approved by unanimous voice vote.

### **FINANCE COMMITTEE REPORT**

#### **Year-To-Date Financials**

Chief Financial Officer Nancy Stokes reported on the results for the year-to-date financial results for total revenues and expenses ending November 30, 2025.

**Motion:** Mr. Jose Torres-Vega moved to approve the November Financials. Mr. Milo Marquez seconded. It was approved by unanimous voice vote.

### **NEW BUSINESS/ANNOUNCEMENTS**

No new business or announcements were made.

### **ADJOURNMENT**

With no new business or announcements, Mr. Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 8:07 p.m.

***Submitted by:***

