



**Board of Directors Special Meeting
April 15, 2026**

Present: Jose Torres-Vega, Chair
Stewart Tucker Lundy, Vice Chair
Carey DeMatteis, Secretary
Colleen Tapen
Milo Marquez
Katherine Rizzuto
Stephanie Morris
Mara Kailin
Bill Ojile

Absent:

Staff:

Shari Repinski, CEO
Amy Becerra, CSO

Dana Johnson
Victor Robertson

Guests: Greg Ramos, RMHS General Council

Mr. Jose Torres-Vega, Board Chair, called the Special Session of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 1:31 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of April 15, 2026 Agenda

Motion: Stewart Tucker Lundy moved to approve the April 15, 2026 Agenda. Mara Kailin seconded. It was approved by unanimous voice vote.

Board Minutes
April 15, 2026

PUBLIC COMMENT

No public comment was given.

The Board moved to approve Lloyd Lewis as a Board Member.

Motion: Bill Ojile moved to approve Lloyd Lewis to rejoin as a Board Member. Stewart Tucker Lundy seconded. It was approved by unanimous voice vote.

The Board moved to approve Kristie Braaten as a Board Member.

Motion: Stewart Tucker Lundy moved to approve Kristie Braaten as a Board Member. Mara Kailin seconded. It was approved by unanimous voice vote.


NEW BUSINESS/ANNOUNCEMENTS

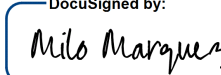
No new business or announcements were made.

ADJOURNMENT

With no new business or announcements, Mr. Jose Torres-Vega adjourned the meeting of the Board of Directors at approximately 1:50 p.m.

Submitted by:

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6/22/2026
Date
Dana Johnson
Executive Assistant

DocuSigned by:

EE3EF699A4CD4AC...
6/22/2026
Date
Milo Marquez
Board Secretary