



BOARD OF DIRECTORS MEETING
September 16, 2026
6:30PM
Agenda

The September Board meeting will be held at 9900 E. Iliff Ave. Denver 80231 or remote access via Microsoft Teams. You can join by calling 720-372-0556, conference ID 504 358 082#

Welcome & Introductions (Lloyd Lewis, Chair)	6:30 PM
Consent Agenda (Lloyd Lewis) • Approval of September 17, 2025 Agenda • Adoption of June 18, 2025 Board Minutes	6:35 PM
Mission Report (Erika Hostetler) • INCLUDE Program	6:40 PM
Public Comment	7:00 PM
President's Report (Lloyd Lewis) • Executive Committee Report • Governance Committee Report ◦ New member nomination	7:15 PM
Executive Director's Report (Shari Repinski) • Federal and State Updates	7:20 PM
Finance Committee Report (Stephanie Morris & Nancy Stokes) • FY26 Financial report	7:40 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM