

# **BOARD OF DIRECTORS MEETING**

**November 16, 2022**

**Agenda**

The November Board meeting will be remote access only via Microsoft Teams. It will begin at 7:00 pm. You can join by calling 720-372-0556, conference ID 622 412 295#.

**Welcome & Introductions** (Jose Torres-Vega) 7:00 PM

**Consent Agenda** (Jose Torres-Vega) 7:05 PM

* Approval of November 16, 2022 Agenda
* Adoption of September 21, 2022 Board Minutes
* Adoption of September 2022 Financials

**Mission Report (no report this month)**

***Public Comment*** *7:10 PM*

**Finance Committee Report (**Bill Ojile & Nancy Stokes) 7:25 PM

* FY21 Audit

**President’s Report (**Jose Torres-Vega) 7:40 PM

* Executive Committee Report
* Governance Committee Report
  + Board Nominations/extensions

**Executive Director’s Report (**Shari Repinski) 7:45 PM

* Workforce Update / Recruitment and Retention

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

**Adjournment** 8:00 PM