

# **BOARD OF DIRECTORS MEETING**

**January 19, 2022**

**Agenda**

The January Board meeting will be remote access only via Microsoft Teams. It will begin at 6:30 p.m. You can join by calling 720-372-0556, conference ID 622 412 295#.

**Welcome & Introductions** (Mark Ferrandino) 6:30 PM

**Consent Agenda** (Mark Ferrandino) 6:35 PM

* Approval of January 19, 2022 Agenda
* Adoption of November 17, 2021 Board Minutes

**Mission Report**  6:40 PM

* SSVF- Shallow Subsidies

***Public Comment*** *7:00 PM*

**President’s Report (**Mark Ferrandino) 7:15 PM

* Executive Committee Report
* Governance Committee Report

**Executive Director’s Report (**Shari Repinski) 7:25 PM

* Cybersecurity
* Case Management Software Development
* Updates

**Finance Committee Report (**Bill Ojile & Nancy Stokes) 7:35 PM

* Year- to-Date (November 2021) Financials

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

**Adjournment** 8:00 PM