



Board of Directors Meeting
 December 15, 2023 - 8:30am - 10:30am
 1390 Lawrence Street, Suite 400
 Denver, CO 80204
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:33 AM	Call to Order and Welcome	Melissa Browne	Information
8:33 - 8:40 AM	Public Comment	Melissa Browne	Information
8:40 - 8:45 AM	Consent Agenda <ul style="list-style-type: none"> ● October Meeting Minutes ● Slate of Board Leadership ● Prospective Directors ● Fiscal Policies and Procedures 	Melissa Browne	Decision
8:45 - 10:10 AM	Governing & Nominating <ul style="list-style-type: none"> ● Board Expertise ● Board Growth Goals 	Alyssa Whitehead Bust, Tomi Amos	Information + Discussion
10:10 - 10:25 AM	Finance <ul style="list-style-type: none"> ● Audit Process and Results ● Amended Budget 	Erik Johnson	Information + Decision
10:25 - 10:30 AM	External Affairs <ul style="list-style-type: none"> ● Growing Minds Update ● Development Discussion 	Taamiti Bankole	Information
10:30 - 10:30 AM	Wrap up and next steps	Tomi Amos, Melissa Browne	Information