



Board Call Agenda

November 29, 2018 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 617-927-2600 - **Access Code:** 997 341 385#

Attending by phone: Marcia Fulton (Ex-officio), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Annie Proietti (Secretary), Bob Balfanz, Jerry Torrez, Christine Morin, Morris Price, Pami Perea, Dexter Corto

Tentative: Mary Seawell (Chair)

Guest and support: Jason Guerrero, Chris Scott, Jeff Jablow, Ryan Mick, Denise Thorne, Mike Davis, Emily Ward, Nate Kerr, Claire Rostov, Jody Cornish, Laura Weeldreyer

Not Attending: Ana Soler

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	October Minutes (<i>Jim</i>)	Approve
04:15 PM	20	Financial Update (<i>Jason / Chris / Marcia / Jessica</i>) Preview Working Budget	Inform and Discuss
04:35 PM	50	Internal Review (<i>Ryan / Nate</i>)	Inform and Discuss
05:25 PM	35	ED / Director Update (<i>Marcia / Denise</i>) SPC Update	Inform and Discuss
06:00 PM		Adjourn	