



Board Meeting Agenda

March 28, 2023 4:00 – 6:00 PM MT

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

All board meetings will be held at City Year Denver: 789 Sherman St. Denver, CO 80203

For remote access, Join through Zoom
<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258
One tap mobile
+13462487799,,4570418258# US (Houston)
+16699006833,,4570418258# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 457 041 8258
Find your local number:
<https://zoom.us/u/ajzvAXDB4>

Attending by Zoom: (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes, John Albright, Angel Villalobos
Guest and support: Brandon Jones, Brandon Chrisp, Jason Guerrero, Andrew Nduat, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	20	Ripples and Joys <ul style="list-style-type: none"> Guest - Sarah LeDuff, Director of Culture 	Participate
04:10 PM	5	Approval of Minutes (<i>Jessica/Jim</i>) <ul style="list-style-type: none"> November, January, and February 	Approve
04:15 PM	30	Financial Update (<i>Brandon / Jessica</i>) <ul style="list-style-type: none"> Monthly Financials Colotrust Investment Resolution for approval Budget Process (PERA, PPR) 	Inform, Discuss, and Approve
04:45 PM	25	Internal Review (<i>Brandon/Alexis</i>) <ul style="list-style-type: none"> New Data (ANet, STAR) Strategic Planning Process 	Inform
05:10 PM	50	Leadership Update (<i>Brandon</i>) <ul style="list-style-type: none"> Hiring Updates Partnership Opportunities Future Pathways 	Inform and Discuss
06:00 PM		Adjourn	Approve