

Inclusivity Advisory Committee
October 3, 2018

Present Committee Members: Co-chair Damon Barry, Co-chair Benita Duran, Secretary Tony Garcia, Jasmine Crane, Susan France, Regan Linton, Tariana Navas-Nieves, Maruca Salazar, and Chip Walton

Committee Members Present via Conference call: Dan Hopkins

Committee Members Present via Proxy: Katie March stood in for Speaker Crisanta Duran

Absent Committee Members: Anthony Aragon, Will Chan, Susan Jenson, Malik Robinson, David Atepatzin Young

1. Welcome

Co-chair Benita Duran welcomed the committee and called the meeting to order at 11:35 a.m. The committee delegated and assigned questions to ask the foundations during the interviews.

2. Approval of September 5, 2018 Notes

3. Foundation Interviews

Representatives from Mile High United Way and the Denver Foundation presented to the committee for 45 minutes each.

Mile High United Way

Christine Benero, President and CEO, Jo-Ann Scharmann, CFO, Eddie Koen, Chief Impact Officer, and Roweena Naidoo, Senior Director of Economic Success and Policy

The Denver Foundation

LaDawn Sullivan, Director of Leadership & Equity, Barclay Jones, Leadership & Equity Officer, and Becky Alberti-Powell, Program Associate

Each foundation presented to the committee and described their interest in collaborating with the committee and managing the fund. They fielded questions regarding the foundation and committee relationship, the community and foundation process, and social equity practices. After the interviews the committee members took a vote to select the foundation.

4. Sub-Committee Updates

Due to interviews there were no updates from the sub-committees.

a. Governance

None.

b. Research & Best Practices

None.

c. Communication & Outreach

None.

d. RFP

None.

5. Other Business

None.

6. Public comment

Katie March Advisor and Executive Assistant to Speaker Crisanta Duran offered input on the foundation interviews.

7. Parking lot

7. Adjournment

The meeting adjourned at 2:45 p.m.