



## SCFD BOARD OF DIRECTORS MEETING

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Thursday, May 28, 2020  
Virtual Meeting via Zoom  
1 p.m. Board Meeting

### BOARD OF DIRECTORS

**Jack Finlaw**, Chair  
Governor Appointee

**Councilwoman  
Kendra Black**,  
Vice-chair  
Denver County

**Kathy Nesbitt**,  
Secretary  
Governor Appointee

**Ann Speer**, Treasurer  
Douglas County

**Raymond H.  
Gonzales**  
Adams County

**Jake Zambrano**  
Arapahoe County

**Deborah Malden**  
Boulder County

**Suzanne Crawford**  
Broomfield County

**Gino Greco**  
Jefferson County

**Marcela de la Mar  
Carlos Martinez**  
Governor Appointees

**Deborah Jordy**,  
Executive Director

### AGENDA

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1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of April 23, 2020 Board Meeting Minutes
4. Reports
  - 4.1 Treasurer
  - 4.2 Chairman
  - 4.3 Executive Director
    - 4.3.1 Resolution 20-06: Pertaining to the Fiscal Year 2020 Amended SCFD Budget
5. Tier I 2020 Distribution Certification
  - 5.1 Panel presentation by Tier I CEOs (6 min. per organization)
  - 5.2 Resolution 20-07: Pertaining to 2020 Tier I Budgeted Funds Distribution
6. Resolution 20-08: Pertaining to the Extension of Declaration of Local Disaster Emergency
7. Other Matters (new/old business)
8. Public comment
9. Adjournment

### Next scheduled SCFD Board Meeting

Thursday, July 23, 2020  
1 p.m. Board Meeting