



SCFD BOARD OF DIRECTORS MEETING

Thursday, October 22, 2020

Online 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

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of September 24, 2020 Board Meeting Minutes
4. Reports
 - 4.1 Treasurer
 - 4.2 Chairman
 - 4.2.1 Report of the Nominating Committee (Kendra Black, Chair)
 - 4.3 Executive Director
 - 4.3.1 2021 Board Meeting Calendar
5. Proposed FY 2021 Budget
6. Other Matters (new/old business)
7. Public comment
8. Adjournment

Next scheduled SCFD Board Meeting

Thursday, November 19, 2020

Online via Zoom

1 p.m. Board Meeting