

**SCFD BOARD OF DIRECTORS MEETING**  
**February 25, 2021**  
**1:00 p.m.**  
**Meeting Minutes**

**SCFD Board members present:** Chair Gino Greco, Vice-Chair Raymond Gonzales, Treasurer Ann Speer, Suzanne Crawford, Councilwoman Kendra Black, Carlos Martinez, Jack Finlaw, Kathy Nesbitt, Jake Zambrano, and Deborah Malden

**SCFD Board members not present:** Secretary Marcela de la Mar

**SCFD staff present:** Executive Director Deborah Jordy, Deputy Director Jessica Kato, Program Officer Heather Porter, Program Officer Kendal Zimmermann, and Program Officer Dana Manyothane

**1. Introduction and Quorum**

Chairman Gino Greco called the meeting to order at 1:02 p.m., followed by introductions. A quorum was present.

**2. Review & Approval of Agenda**

Carlos Martinez motioned to approve the agenda. Ray Gonzales seconded. Motion to accept the agenda passed.

**3. Approval of November 19, 2020 Board Meeting Minutes**

Suzanne Crawford motioned to approve the minutes from the November 19, 2020 meeting. Deborah Malden seconded. Motion to accept the minutes passed.

**4. Oath of Office: Jake Zambrano, Arapahoe County Appointee**

Chairman Gino Greco swore in Jake Zambrano, Arapahoe County Appointee, to his second 3-year term.

**5. Presentation: Patty Silverstein, Development Research Partners**

Patty Silverstein, President & Chief Economist at Development Research Partners gave a presentation on the 2021 economic outlook, both at a national and state level. The board and public found the information extremely enlightening and thanked her for her time and expertise.

**6. Approval of Public Meeting Notices**

**6.1 Resolution 21-01: Pertaining to Posting of Public Meeting Notices**

Deborah Malden motioned to approve Resolution 21-01: Pertaining to Posting of Public Meeting Notices. Councilwoman Kendra Black seconded. Motion to approve the resolution passed.

**7. 2020 Final Distribution**

**7.1 Resolution 21-02: Pertaining to Adjustment of the Appropriation and Distribution of 2020 Revenue Collected**

Suzanne Crawford motioned to approve the resolution. Councilwoman Kendra Black seconded. Motion to approve the resolution passed.

## **8. Reports**

### **8.1 Treasurer**

Ann Speer reported the December 2020 SCFD sales and use tax revenue was \$6,323,737.40. This brings the total Fiscal Year (FY) 2020 sales and use tax revenue to \$64,314,014.84. This compares to FY 2019 revenue of \$66,140,000.64. The variance is (\$1,825,985.80), which is a 2.76% decrease in FY 2020 over FY 2019. This is a much better reality than was projected last spring. Ann Speer also informed the board that the SCFD Teen Council has a new Instagram address: @scfdteencouncil.

### **8.2 Chairman**

Gino Greco thanked the board for their confidence in his leadership, as well as thanking Jack Finlaw for his time as Chair. Gino also thanked the rest of the outgoing executive team, Councilwomen Kendra Black and Kathy Nesbitt and welcomed the new team, Vice-chair Ray Gonzales, Treasurer Ann Speer, and Secretary Marcela de la Mar. Lastly, he thanked the SCFD staff for being a small but mighty team.

### **8.3 Executive Director**

Deborah Jordy echoed her thanks for the outgoing and incoming executive team. Deborah announced staff is prepping for SCFD's annual audit. She also mentioned that in lieu of Day at the Capitol, SCFD is sending out weekly emails to elected officials with a fun SCFD fact and inspiring videos from our funded organizations.

With the year anniversary of the COVID shutdown approaching, Deborah wanted to share with the board all the work SCFD has done to support the funded organizations and the cultural councils. Many webinars were provided on topics such as PPP loans and business disruption, higher levels of customer service and communications, a new grant system that is more streamlined and less time consuming, converted project funds to GOS, changes to Tier II processes to keep the tier intact, and the elimination of Tier III interviews just to name a few.

Deborah then asked Program Officer Kendal Zimmermann to update the board on 2020 SCFD eligibility. Kendal reminded the board that all organizations must be deemed eligible per statutory criteria before applying for SCFD funds. She informed the board that staff processed 22 applications, nine were deemed eligible, nine were ineligible, and four applications were incomplete. The nine eligible organizations were located in either Arapahoe, Boulder, Denver, Douglas or Jefferson counties.

## **9. Other Matters (new/old business)**

None

## **10. Public Comment**

Jannett Matusiak, Director of the Collaborative of the SCFD announced that the Alliance grant is open for schools in Adams, Boulder, Denver, and Jefferson Counties and the deadline for teachers to apply is May 3, 2021. She also shared the newly launched Collaborative website, <https://collaborativescfd.org/>.

## **11. Adjournment**

The meeting adjourned at 3:02 pm.

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Vice-Chair