

BOARD OF DIRECTORS

Gino Greco, Chair Jefferson County

Raymond H. Gonzales,

Vice-chair Adams County

Marcela de la Mar,

Secretary
Governor Appointee

Ann Speer, Treasurer Douglas County

Jake Zambrano

Arapahoe County

Deborah Malden

Boulder County

Suzanne Crawford

Broomfield County

Councilwoman Kendra Black

Denver County

Jack Finlaw Kathy Nesbitt

Governor Appointees

Deborah Jordy

Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, May 27, 2020

<u>Virtual Meeting via Zoom</u>

1 p.m. Board Meeting

AGENDA Tabs

- 1. Introductions and Quorum Determination
- 2. Review & Approval of Agenda
- 3. Approval of April 22, 2021 Board Meeting Minutes
- 4. Oath of Office
- 5. Reports
 - 5.1 Treasurer
 - 5.2 Chairman
 - 5.3 Executive Director
- 6. Tier I 2021 Distribution Certification
 - 6.1 Panel presentation by Tier I CEOs (6 min. per organization)
 - 6.2 Resolution 21-04: Pertaining to 2021 Tier I Budgeted Funds Distribution
- 7. Other Matters (new/old business)
- 8. Public comment
- 9. Adjournment

Next scheduled SCFD Board Meeting

Thursday, July 22, 2021 1 p.m. Board Meeting

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