



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
Jamie Torres**
Denver County

**Jack Finlaw
Jacki Cooper
Melmed
Kathy Nesbitt**
Governor Appointees

Deborah Jordy
Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, August 26, 2021

[Online Via Zoom](#)

1 p.m. Board Meeting

AGENDA

Tabs

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of July 22, 2021 Board Meeting Minutes
4. Reports
 - 4.1 Treasurer
 - 4.2 Chairman
 - 4.3 Executive Director
5. Tier II 2021 Distribution Certification
 - 5.1 Tier II Presentations Group 2 (5 min. presentations)
 - 5.2 Resolution 21-06: Pertaining to Organizations Qualifying for 2021 Tier II Funds
6. Other Matters (new/old business)
 - 6.1 Resolution 21-07: Pertaining to the COVID-19 Pandemic and Distribution of Tier II funds in Distribution Year 2022
7. Public comment
8. Adjournment

Next scheduled SCFD Board Meeting

Thursday, September 23, 2021

Online Via Zoom at 1 p.m.