



SCFD BOARD OF DIRECTORS MEETING

Thursday, September 22, 2022

[Online Via Zoom](#)

1 p.m. Board Meeting

AGENDA

DIRECTORS

Gino Greco, Chair
Jefferson County

Raymond H. Gonzales,
Vice-chair
Adams County

Marcela de la Mar,
Secretary
Governor Appointee

Suzanne Crawford,
Treasurer
Broomfield County

Jake Zambrano
Arapahoe County

Deborah Malden
Boulder County

**Councilwoman
Jamie Torres**
Denver County

Dan Brown
Douglas County

**Jack Finlaw
Jacki Cooper
Melmed
Courtney Ozaki**
Governor Appointees

Deborah Jordy
Executive Director

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Approval of August 25, 2022 Board Meeting Minutes
4. Oath of Office: Courtney Ozaki, Governor Appointee
5. Reports
 - 5.1 Treasurer
 - 5.2 Chairman
 - 5.3 Executive Director
6. Tier III 2022 Distribution
 - 6.1 Tier III District Summary & Statistics, County Resolutions & Funding Plans
 - 6.2 County Cultural Council Presentations (5 min. each)
 - 6.3 Resolution 22-07: Pertaining to Distribution of 2022 Tier III Funds
7. Proposed FY 2023 Budget
8. Other Matters (new/old business)
9. Public comment
10. Adjournment

Next scheduled SCFD Board Meeting

Thursday, October 27, 2022

1 p.m. Board Meeting