

DIRECTORS

Raymond H. Gonzales, Chair
Governor Appointee

Marcela de la Mar,

Vice-chair Governor Appointee

Jake Zambrano,

Secretary Arapahoe County

Suzanne Crawford,

Treasurer Broomfield County

Commissioner Eva Henry

Adams County

Teresa Valerio Parrot

Boulder County

Councilwoman Jamie Torres

Denver County

Dan Brown

Douglas County

Gino Greco

Jefferson County

Jacki Cooper Melmed

Governor Appointee

Deborah Jordy

Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, November 16, 2023 Online Via <u>Zoom</u> 1 p.m. Board Meeting

AGENDA

- 1. Introductions and Quorum Determination
- 2. Review & Approval of Agenda
- 3. Approval of October 26, 2023 Board Meeting Minutes
- 4. Reports
 - 4.1 Treasurer
 - 4.2 Chairman
 - 4.2.1 Nominating Committee
 - 4.3 Executive Director
- 5. Colorado Creative Industries Welcome & Update: Josh Blanchard, Executive Director
- 6. Diversity in the Arts (DITA) Internship Update: Rachael Basye, Executive Director, Arts Students League of Denver
- 7. Other Matters (new/old business)
- 8. Public comment
- 9. Executive Session for the purpose of discussing personnel matters related to the position of Executive Director under C.R.S. §24-6-402(4)(f)(I)
- 10. Adjournment

Next scheduled SCFD Board Meeting

Thursday, February 22, 2024

1 p.m. Board Meeting – online via Zoom

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