



DIRECTORS

Jacki Cooper Melmed, Chair
Governor Appointee

Councilwoman Jamie Torres,
Vice-Chair
Denver County

Dan Brown,
Secretary
Douglas County

Suzanne Crawford,
Treasurer
Broomfield County

Commissioner Eva Henry
Adams County

Randy Perlis
Arapahoe County

Teresa Valerio Parrot
Boulder County

Gino Greco
Jefferson County

Raymond H. Gonzales
Amos Kazzaz
Marcela de la Mar
Governor Appointees

Deborah Jordy
Executive Director

SCFD BOARD OF DIRECTORS MEETING

Thursday, February 22, 2024

[Online Via Zoom](#)

1 p.m. Board Meeting

AGENDA

1. Introductions and Quorum Determination
2. Review & Approval of Agenda
3. Oath of Office: Amos Kazzaz, Governor Appointee
4. Oath of Office: Randy Perlis, Arapahoe County Appointee
5. Approval of November 16, 2023 Board Meeting Minutes
6. Reports
 - 6.1 Treasurer
 - 6.2 Chairperson
 - 6.3 Executive Director
7. The Word Eligibility Appeal: Viniyanka Prasad, Co- Executive Director & Founder
8. Approval of Public Meeting Notice
 - 8.1 Resolution 24-01: Pertaining to Posting of Public Meeting Notices
9. 2023 Final Distribution
 - 9.1 Resolution 24-02: Pertaining to Adjustment of the Appropriation and Distribution of 2023 Revenue Collected
10. Economic Activity Study of Metro Denver Culture: Christin Crampton Day, Executive Director, CBCA
11. Economic Forecast & Trends: Meredith Moon, Chief Economist, Metro Denver EDC
12. Other Matters (new/old business)
13. Public comment
14. Adjournment

Next scheduled SCFD Board Meeting

Thursday, April 25, 2024

1 p.m. Board Meeting