



**Board of Directors**

Annual Meeting Minutes

Date: January 16, 2018 (1:00 to 3:00 p.m.)

Location: DPP Offices – 305 Park Avenue West, Suite B, Denver, CO 80205

*Members in attendance: Mr. Mike Yankovich (Chair), Ms. Chris Watney (Vice Chair), Ms. Susan Steele (Secretary/Treasurer), Mr. Michael Baker, Councilwoman Stacie Gilmore, Ms. Anna Jo Haynes, Mr. Zach Hochstadt, Dr. Rebecca Kantor, Ms. Amber Münck*

*Members on conference call: Ms. Judy Ham*

*Members not in attendance: Dr. Rosemarie Allen, Ms. Janice Sinden*

*Staff in attendance: Ms. Ellen Braun, Ms. Jennifer Landrum, Mr. Chris Miller, Ms. Tricia Nelson*

*Guests: Ms. Kara Penn, Mr. Andrew Sullivan*

Agenda Topic	Discussion	Action/Follow-Up/Decision
<b>Call to Order</b>		This meeting serves as the annual meeting of the Denver Preschool Program.
<b>Executive Session (Personnel)</b>		Mr. Yankovich motioned to exit the meeting into Executive Session; Ms. Watney seconded; All approved.
<b>Consent Agenda</b>		<p><i>(For Approval)</i></p> <ul style="list-style-type: none"> <li>▪ December 12, 2017, Board Minutes</li> <li>▪ October 2017 Financial Statements</li> <li>▪ November 2017, Statement of Financial Position</li> </ul>

		Ms. Steele motioned to approve the consent agenda; Mr. Hochstadt seconded; All approved.
<b>Recognition of Mike Yankovich and Judy Ham</b>	<p><b><u>Recognition of Mike Yankovich and Judy Ham</u></b></p> <p>Ms. Ham's third, three-year term on the Board ended December 2017. Ms. Ham was first appointed to the Denver Preschool Program's Board of Advisors, then was appointed to the Board of Directors in 2015 when the Board of Advisors was disbanded and the Board of Directors expanded from seven members to between 11 and 15. Ms. Ham is a champion for Denver's lowest-income and most under-served families, as well as for children with special needs. She frequently brought their voice and needs to Board decisions. Ms. Ham recently served on DPP's Tuition Credit Task Force that made significant modifications to the underlying principles of the tuition credit scale. Mr. Yankovich, Ms. Haynes and Ms. Steele shared positive notes regarding Ms. Ham.</p> <p>Mr. Yankovich's three-year term as Board Chair ended December 2017, but he will remain on the Board through December 2018. Mr. Yankovich was first appointed to the DPP Board of Advisors, and then the Board of Directors where he sat on the Reauthorization Committee in 2014. He later participated on DPP's Strategic Planning Committee that led the Board in the creation of the organization's 2017-2021 strategic plan. We are grateful for Mr. Yankovich's contributions to the Board and for giving the organization one year more than the standard two-years in the role of Chair. Mr. Hochstadt, Ms. Steele, Ms. Münck, Ms. Haynes shared positive notes regarding Mr. Yankovich.</p>	
<b>Election of Officers (For Discussion and Approval)</b>	<p><b><u>Election of Officers (For Discussion and Approval)</u></b></p> <p>2018 Slate of Officers</p> <ul style="list-style-type: none"> <li>▪ Chris Watney, Chair</li> <li>▪ Zach Hochstadt, Vice Chair</li> <li>▪ Susan Steele, Secretary/Treasurer</li> </ul>	Ms. Haynes motioned to approve the Election of Officers; Mr. Baker seconded; All approved.



<b>Adjourn</b>		Mr. Hochstadt motioned to adjourn; Ms. Steele seconded; All approved.
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