



Board of Directors

Meeting Minutes

September 17, 2019 (1:00 p.m. to 3:00 p.m.)

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

Members in attendance: Mr. Zach Hochstadt (Chair), Mr. Michael Baker (Vice Chair), Ms. Susan Steele (Secretary/Treasurer), Mr. Chris Daues, Ms. Anna Jo Haynes and Ms. Chris Watney

Members on Conference Call: Ms. Penny May

Members not in attendance: Ms. Erin Brown, Councilwoman Stacie Gilmore, Dr. Rebecca Kantor, Ms. Amber Münck and Ms. Janice Sinden

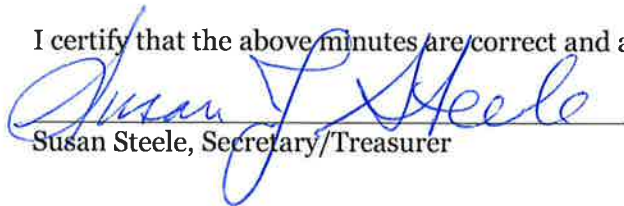
Staff in attendance: Ms. Elsa Holguín, Ms. Ellen Braun, Dr. Marina M. Mendoza, Mr. Chris Miller, Ms. Tricia Nelson and Ms. Michelle Blubaugh

Guests: Mr. Charles Dukes, Ms. Clare Frey, Mr. H Michael Miller, Mr. Jeremy Story and Ms. Dionne Williams

Agenda Topic	Discussion	Action/Follow-Up/Decision
Call to Order		
Consent Agenda		<p><i>(For Approval)</i></p> <ul style="list-style-type: none"> ▪ August 20, 2019, Board Minutes ▪ August 28, 2019, Board Minutes ▪ July 2019, Financial Statements ▪ August 2019, Statement of Financial Position <p>Ms. Haynes motioned to approve the consent agenda; Mr. Baker seconded; All approved.</p>

Executive Session - Contracts	<u>Executive Session - Contracts</u>	Mr. Daues motioned to move to executive session; Mr. Baker seconded; All approved.
Adjourn		Ms. Steele motioned to adjourn; Mr. Daues seconded; All approved.

I certify that the above minutes are correct and approved by the Board of Directors.


Susan Steele, Secretary/Treasurer