



## Board of Directors

### Meeting Minutes

September 25, 2019 (2:30 p.m. to 4:30 p.m.)

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

*Members in attendance: Mr. Michael Baker (Vice Chair), Ms. Susan Steele (Secretary/Treasurer) and Ms. Anna Jo Haynes*

*Members on Zoom/Conference Call: Mr. Zach Hochstadt (Chair), Ms. Erin Brown, Ms. Amber Münck, Ms. Janice Sinden and Ms. Chris Watney*

*Members not in attendance: Mr. Chris Daues, Councilwoman Stacie Gilmore, Dr. Rebecca Kantor and Ms. Penny May*

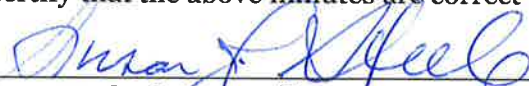
*Staff in attendance: Ms. Elsa Holguín, Ms. Ellen Braun, Dr. Marina M. Mendoza, Mr. Chris Miller, Ms. Tricia Nelson and Ms. Michelle Blubaugh*

*Guests: Ms. Clare Frey, Ms. Ramona Robinson, Mr. Jeremy Story and Ms. Dionne Williams*

Agenda Topic	Discussion	Action/Follow-Up/Decision
<b>Call to Order</b>		
<b>Consent Agenda</b>		<p><i>(For Approval)</i></p> <ul style="list-style-type: none"> <li>▪ September 17, 2019 Board Minutes</li> </ul> <p>Ms. Haynes motioned to approve the consent agenda; Mr. Baker seconded; All approved.</p>
<b>Executive Session - Contracts</b>	<u>Executive Session - Contracts</u>	Ms. Steele motioned to move to executive session; Ms. Haynes seconded; All approved.

<b>Adjourn</b>		Ms. Steele motioned to adjourn; Mr. Baker seconded; All approved.
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I certify that the above minutes are correct and approved by the Board of Directors.

  
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Susan Steele, Secretary/Treasurer