

Denver College Success Corporation Board Meeting

7:30-9:30am

Syntrinsic Investment Counsel

3840 York St

Suite 100

Denver, CO 80205

September 25, 2019

Board Members: Mark Goodman, Akasha Absher, Steve Kurtz, John Kechriotis

Advisors: Trey Rodgers, Mauren Stewart and Lori Fox (Taloma Partners),

Community Members:

Call to Order

Welcome & Introduction of Guests

1. Review/Approval of Minutes from meeting September 4, 2019

JK: Motion, MG: second motion carried

2. Reminder:

City Council Second Reading Sept 30th 6pm

If passed: First monies October 10

3. Action Items:

a. Approval of finance and Investment Committee Financial Policies- Mark

- JK: motion, MG: second, motion carried
- Policies will be posted to website
- Finance Committee formed – Mark Goodman, Akasha Absher

b. Approval of Taloma Parters Contract-Steve

- JK: motion, AA: second, opposed

- 4. Taloma Partners Workplan Presentation/Discussion**
- 5. 2019/2020 Budget Presentation-Rob McDaniel**
- 6. Next Phase of Work: Appointment of Committees outlined below**

Committees created: Finance, Communication, Data Development, Reimbursement, and Contracts

- a. Finance Committee (Mark, Akasha)
 - i. Detailed Operating Budget (Steve/Mark/Akasha/MextrixIQ)
- b. Communication Committee: /Work Plan Supported Organizatons (Talmona/Theresa/Angela/Akasha)
 - i. Focus Groups
 - ii. Website Requirements
 - iii. Survey/Questionare
 - iv. Qualification
- c. Date Development Committee: (MetrixIQ/Steve/Mark)
 - i. Required to be maintained by Supported Organizaitons
 - ii. Required to be maintained by DCSC
- d. Reimbursement Committee: (Taloma/Angela/Theresa)
 - i. Scholarships
 - ii. Support Services
- e. Contracts Committee
 - i. Supported Organizations-Contract and Application Forms (John/Trey)
- f. Data processing requirements: (Taloma responsible)
 - i. Update Website
 - ii. Graphic Design
 - iii. SO Interface

g. First Distribution Date

h. 501(c)3 Status/Filings

i. 1023 Form – close to filing with budget

ii. February 28, 2019 – Articles of Incorporation filed

i. Other?

7. Public Comment

No comment

8. Next Meeting, Wednesday October 16th, 7:30am

9. Adjourn

AA: Motion, AC: second, motion carried

10. Executive Session