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 Partners 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 Organizations (Taloma/Theresa/Angela/Akasha)
   i. Focus Groups
   ii. Website Requirements
   iii. Survey/Questionaire
   iv. Qualification

c. Date Development Committee: (MetrrixIQ/Steve/Mark)
   i. Required to be maintained by Supported Organizations
   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