

Denver College Success Corporation Board Meeting

7:30-9:30am

Syntrinsic Investment Counsel

3840 York St

Suite 100

Denver, CO 80205

September 4, 2019

Attendees: Lorii Rabinowitz, Dionne Williams, Trey Rodgers, Charles Dukes

Board Members: Stephen Kurtz, Mark Goodman, Angela Cobian (phone), Chris Herndon

Call to Order, 7:39 am

Welcome & Introduction of Guests

Review/Approval of Minutes from prior meetings

- **MG first, AA: second motion carried**

Dates for Board Meetings

- **Sept 25 Next Board Meeting, October 9th , afterwards (meeting every 2nd Wednesday of the month)**

Supported Organization Breakfast Sept 4th, 7:30am location Annie's

Café (location changed to DHA building catered by Osage Café)

- **Board Members introduce themselves (60 sec overview)**
- **Presentation – what accomplished and next steps**
- **DCSC – One page**

Discussion: Next Phase of Work

1. **Detailed Operating Budget**
2. **Further identifying Supported Organizations**
3. **Development of Data**

1. Required to be maintained by Supported Organizations
2. Required to be maintained by DCSC
4. Reimbursement Criteria
 1. Possible focus group meetings with Organizations
5. Data processing requirements
 1. Update Website
 2. Graphic Design
6. Contract with Supported Organizations & Other Grant Application Forms
7. First Distribution Date
8. 501(c)3 Status/Filings

Interim Director – Taloma Partners Presentation

Next Meetings

1. City Council Finance Committee, Sept 10th, 1:30pm 1437 Bannock St., # 391
2. City Council First Reading Sept 23rd (tbd)
3. City Council Second Reading Sept 30th (tbd)
4. Board Member Dinner September 17; 6pm, Kurtz Residence
5. Board Meeting September 25; 7:30am 3840 York Street Suite 100

Public Comment

Executive Session (8:45-9:30am)

Exit Executive Session

Motion to Approve Steve engaging with Taloma Partners to negotiate the contract

- TP Moved, MG: Second Motion Carried

Adjourn

AA: Moved, CH: Moved

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