

**Prosperity Denver Fund  
Board of Directors Meeting Minutes**

**June 25, 2020  
1:00-2:00 PM MT  
Via Zoom**

**Attendees:** *Board members:* Stephen Kurtz, Theresa Peña, Akasha Absher, Angela Cobiàn, Mark Goodman, Chris Herndon, John Kechriotis. *Advisors:* Trey Rogers, Lori Fox, Maren Stewart, Rebecca Andruszka. *Guests:* Dionne Williams – OCA, Rigo Rangel – LAEF, Natasha Garfield - DSF, Lorii Rabinowitz – DSF

**Call to order:** Steve Kurtz, Board Chair, called the meeting to order at 1:03 PM. A quorum was present.

**Executive Session**

**Motion to move to executive session:** Steve Kurtz accepted a motion to move into executive session, 1) pursuant to C.R.S. 24-6-402(4)(f)(I), to discuss a personnel matter, in particular our CEO search and current staffing, and 2) pursuant to C.R.S. 24-6-402(4)(b), for a conference with legal counsel on specific legal questions concerning interpretation of our organic statute. *Akasha Absher moved; Mark Goodman seconded. Passed unanimously.*

**CEO Announcement**

At 1:45 PM, Steve Kurtz called the meeting back to order in public session. *Akasha Absher moved* to offer the position of CEO of Prosperity Denver Fund to Matt Jordan. *John Kechriotis seconded.* Theresa Peña expressed her excitement about the selection and introducing the new CEO to the community. Passed unanimously.

No public comments were offered.

*Chris Herndon moved and Mark Goodman seconded* the motion to adjourn the meeting.