

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

**August 30, 2022
3:00-5:00 PM MT
via Zoom**

Attendees:

Board members: Steve Kurtz, Theresa Peña, Mark Goodman, Angela Cobián, Chris Herndon, John Kechriotis, Danielle Shoots

Staff: Matt Jordan - CEO, Rebecca Andruszka - Project Manager

Advisors: Su Hawk

Call to order: Steve Kurtz, Board Chair, called the meeting to order at 3:03 PM. A quorum was present.

Motion to move to executive session at 3:03 PM: Steve Kurtz accepted a motion to move into executive session made by Theresa Peña.

Su Hawk presented results from the 2022 Board of Directors evaluation and led a discussion of plans for the upcoming year.

The Board meeting was adjourned at 4:59 PM.