



# PROSPERITY DENVER FUND

## Board Meeting Agenda

December 15, 2023; 7:30am – 10:00am

Held via Zoom: [click here to access the meeting](#)

Agenda Item	Details
Call to Order at 7:30	Chair Mark Goodman
Previous Meeting Minutes	November 8, 2023 (review/approve)
<b>Strategic Planning</b> 7:35	Outcomes: <ul style="list-style-type: none"><li>• Provide feedback and insight into <a href="#">the “Constitution”</a> to guide PDF into the future</li><li>• Ratify the PDF Constitution</li><li>• Get familiar with the <a href="#">Mural Board</a>; to prep for next session</li></ul> Agenda: 7:35 Welcome to early morning and virtual - individual check-in 7:45 Opening comments by Mark and Theresa 7:50 Critical Response Process for dissecting and re-making the constitution
<b>Data &amp; Finance Committee</b> 8:45	Monthly Cash Reports for August and September (review/approve) Draft audited financials for FY 2023 (review/approve)
<b>Fall Distribution</b> 8:55	AY 2022-23 Reimbursement Resolution (review approve) Reimbursement Requests (presented by MetrixIQ; review/approve)
<b>Executive Session</b> 9:30	Pursuant to C.R.S. 24-6-402(4)(f)(I), move into Executive Session to discuss personnel
<b>Adjourn by 10:00</b>	

Reminder: Guests are invited to share their views or ask questions throughout the meeting

Upcoming Board Meetings:

- **Regular Meeting:** January 10, 2024: 7:30am – 9:30am (mode: online)
- **Strategic Planning:** February tbd
- **Regular Meeting:** March 13, 2024: 7:30am – 9:30am (mode: tbd)