



Pursuant to Colorado's Open Meeting Law and Chapter 2, Article III, Section 2-35 of the Denver Revised Municipal Code, notice is hereby given that the Caring for Denver Foundation's Board of Directors will hold a meeting on Wednesday, August 20, 2019, at the hour of 5:00 p.m., at the offices of the Colorado Health Institute, 303 E 17th Avenue, Suite 930, Denver, CO 80203, in the Community Room.

Agenda items to be discussed include:

- I. Approval of Minutes from Last Meeting
- II. Updates on:
 - i. City Contract
 - ii. City Council Process
 - iii. Alternatives to Jail Advisory Committee
 - iv. Board seats and delegation authority
 - v. 501(c)(3) status
 - vi. Lease
- III. Approval of a revised budget
- IV. Approval of Bylaws amendment related to Board Committees
- V. Approval of Amended and Restated Conflict of Interest Policy

The Board of Directors may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda, may address agenda items in Executive Session, or may delay discussion of any item at any time.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service in order to attend or participate in the meeting, please contact the Caring for Denver Foundation at least one day before the meeting date by calling (970) 513-5805. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Caring for Denver Foundation if a summary or other type of accessible format is needed.