

Caring for Denver Foundation || AGENDA

September 17, 2019 || 5:00 - 7:00PM

1035 Osage, Kaleidoscope Collaborative Center, 8th Floor Conference Room

- I. Welcome and Introductions**
- II. Approval of Minutes from August 20, 2019 Meeting**
- III. Solutions Center briefing by the City**
- IV. Action Items**
 - a. Allowance for Proxy Votes - Bylaws change
 - b. Finance Committee Charter
- V. Updates**
 - a. Alternatives to Jail Advisory Committee
 - b. Update on 501(c)(3) status
 - c. Update on contract and funding
 - d. Initial Community Engagement Plan
- VI. Public Comment** (public testimony limited to 5 minutes per commenter)
- VII. Adjourn**

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