



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 Tuesday, December 17, 2019, at the hour of 5:00 p.m., at the offices of the Caring for Denver Foundation, 1035 Osage, 8th Floor Conference Room, Denver, CO 80204.

Agenda items to be discussed include:

- I. Approval of Minutes from November 19, 2019 Meeting
- II. Finance Committee:
 - i. 2020 budget approval
 - ii. Finance policies approval
- III. Personnel Committee:
 - i. ED job description approval
- IV. Funding priorities
- V. Updates
- VI. Public Comment (public testimony limited to 5 minutes per commenter)

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.