



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, February 21, 2023, at the hour of 5:00 p.m. at the offices of Caring for Denver Foundation, 1035 Osage, 8th Floor Conference Room, Denver, CO 80204 and online via Zoom.

Join Via Zoom:

<https://us02web.zoom.us/j/85304010420?pwd=Qm1Bd3piYUlxS3V5Q3B1R255dmJTdz09>

Or Call: (253) 215-8782

Meeting ID: 853 0401 0420

Passcode: 684575

Agenda items to be discussed include:

- I. Welcome and Introductions
- II. Approval of Minutes from January 2022 Meeting
- III. Finance Committee
- IV. Responsive and Innovative Grant Discussion and Recommendation
- V. Board Handbook Revision
- VI. 2022 Annual Report – Impact Discussion
- VII. Updates
- VIII. Public comment (public testimony limited to 3 minutes per commenter)
- IX. Adjourn

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.

Sign language interpreters and real-time captioning via CART are available upon request with a three business days' notice, SignLanguageServices@denvergov.org For other public accommodation requests/concerns related to a disability, DisabilityAccess@denvergov.org.

Caring for Denver Foundation
1035 Osage Street, 8th Floor, Denver, CO 80204
caring4denver.org