



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 Monday, April 20, 2026 at the hour of 5:00 p.m. at the offices of Caring for Denver Foundation, 1035 Osage St, 8<sup>th</sup> Floor Conference Room, Denver, CO 80204 and online via Zoom.

<https://us06web.zoom.us/j/85480918729?pwd=tPmh8VmfsX21AuhPW1ua8l2XPvMXop.1>

Or Call: (719) 359-4580

Meeting ID: 854 8091 8729 Passcode: 721638

Agenda items to be discussed include:

- I. Welcome and Introductions
- II. Review March 2026 Minutes
- III. Amended and Restated Conflict of Interest Policy Revision
- IV. Finance Committee
- V. Innovative Grant Discussion and Recommendation
- VI. Board Officer Elections
- VII. Responsive Grants Pathway Overview
- VIII. Updates
- IX. Public Comment
- X. 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](mailto:SignLanguageServices@denvergov.org) For other public accommodation requests/concerns related to a disability, [DisabilityAccess@denvergov.org](mailto:DisabilityAccess@denvergov.org).

**Caring for Denver Foundation**  
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**[caring4denver.org](http://caring4denver.org)**