



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, December 18, 2023, at the hour of 5:00 p.m. online via Zoom.

Join Via Zoom:

<https://us02web.zoom.us/j/84642172715?pwd=bUZzY2xBK0FrRUtONVovTjVyd0o5QT09>

Or Call: (719) 359-4580

Meeting ID: 846 4217 2715

Passcode: 666340

Agenda items to be discussed include:

- I. Welcome and Introductions
- II. Approval of Minutes from November 2023 Meeting
- III. Finance Committee
- IV. Responsive and Innovative Fund Grant Discussion and Recommendations
- V. 2021-2026 Strategic Plan Draft discussion
- VI. Updates
- VII. Public comment (public testimony limited to 3 minutes per commenter)
- VIII. 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**  
**1035 Osage Street, 8<sup>th</sup> Floor, Denver, CO 80204**  
**[caring4denver.org](http://caring4denver.org)**