



**AGENDA**

Board of Directors

July 15, 2024 5:00 – 7:00 p.m.

Join Zoom Meeting - <https://us02web.zoom.us/j/88591692178?pwd=6DB1qP1hfgaTDdXaaNFylgkxGhtNO.1>

Or Call: (719) 359-4580

Meeting ID: 885 9169 2178

Passcode: 746187

**Board Agreements:**

*Be present*

*Commit to always doing better*

*Respect*

*Allow for everyone to have the same space*

*Prioritize Caring for Denver*

**Caring for Denver grantees are improving Denverites' mental health.** Of grantees assessing mental health last year, 76% of participants improved or maintained positive mental health.

- I. Welcome**
- II. Approval of Minutes from June 2024 Meeting**
- III. Finance Committee**
  - a. June Financials
- IV. Alternatives to Jail Grants Discussion and Recommendations**
- V. Updates**
  - a. Executive Director-Level Grants
  - b. Gift Reporting Disclosure Form
  - c. In the News
- VI. Public comment** (public testimony limited to 3 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.