



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, August 19, 2024, 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. and online via Zoom.

Join Via Zoom:

<https://us02web.zoom.us/j/88591692178?pwd=6DB1qP1hfgaTDdXaaNFylgkxGtthNO.1>

Or Call: (719) 359-4580

Meeting ID: 885 9169 2178

Passcode: 746187

Agenda items to be discussed include:

- I. Welcome
- II. Approval of Minutes from July 2024 Meeting
- III. Finance Committee
- IV. Alternatives to Jail Grant Discussion and Recommendation
- V. Innovative Grants Discussion and Recommendations
- 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 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