



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 18, 2025, 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.

Join Via Zoom:

<https://us02web.zoom.us/j/84300118374?pwd=ZWVhVWZlQVZlUSc2MmBbb0nCYs1TcHc.1>

Or Call: (719) 359-4580

Meeting ID: 843 0011 8374

Passcode: 913292

Agenda items to be discussed include:

- I. Welcome and Introductions
- II. Approval of Minutes from February 2025 Meeting
- III. Finance Committee
- IV. Youth Grants Discussion and Recommendations
- V. Innovative Grants Discussion and Recommendations
- VI. 2024 Annual Report Draft
- 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](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)**