

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 15, 2025 online via Zoom.

https://us02web.zoom.us/j/84300118374?pwd=ZWiavwzZQVbzUSc2Mbbb0nCYs1TcHc.1

Or Call: (719) 359-4580 Meeting ID: 843 0011 8374

Passcode: 913292

## Agenda items to be discussed include:

- I. Welcome and Introductions
- II. Report on Investments Akasha Absher, Syntrinsic
- III. Approval of Prior Meeting Minutes
- IV. Policy Revisions
- V. Finance Committee
- VI. Strategic Funding Plan Presentation
- VII. Updates
- VIII. Public Comment
- 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, <a href="mailto:SignLanguageServices@denvergov.org">SignLanguageServices@denvergov.org</a>. For other public accommodation requests/concerns related to a disability, <a href="mailto:DisabilityAccess@denvergov.org">DisabilityAccess@denvergov.org</a>.