

**Colorado Nonprofit Development Center  
Board of Directors – Meeting Agenda  
November 30, 2022, 3:00 p.m. – 5:00 p.m.  
Zoom**

**Please RSVP to Will ([wlewis@cndc.org](mailto:wlewis@cndc.org)) if you are unable to attend.**

- I. Board Chair: Ann Hovland** **3:00 p.m.**
  - A. Welcome and Introductions
  - B. Conflicts of Interest?
  
- II. Approval of August 24, 2022 meeting minutes**
  - BOARD ACTION
  - Enclosed*
  
- III. Strategic Focus Areas** **3:10 p.m.**
  - A. Communications – Allison Johnson
    - 1. Waypoint Collective presentation
  - B. Metrics – Kaia Gallagher and Melissa Johnsen
  - C. JEDI – Review of CNDC’s Journey to date – Melinda Higgs*Enclosed*
  
- IV. Nominating and Governance Committee: Maribel Cifuentes** **3:35 p.m.**
  - A. BOARD ACTION: Taryn Fort*Enclosed*
  - B. BOARD ACTION: Melanie Bartlett*Enclosed*
  
- V. Finance Committee: Rich Martinez** **3:40 p.m.**
  - A. September 2022 Financial Report*Enclosed*
  - B. BOARD ACTION: 2023 Budget*Enclosed*
  
- VI. President’s Report: Melinda Higgs** **4:00 p.m.**
  - A. 2020 – 2022 Strategic Plan update*Enclosed*
  - B. Colorado Trust update
  - C. Other
  
- VII. Fiscal Sponsor Program** **4:10 p.m.**
  - A. Project Presentation: Dork Dancing
  - B. Fiscal Sponsor Report*Enclosed*

**VIII. Other Business**

**IX. Adjourn**

**5:00 p.m.**