

**Colorado Nonprofit Development Center
Board of Directors – Meeting Agenda
February 22, 2023, 3:00 p.m. – 5:00 p.m.
Zoom**

Please RSVP to Will (wlewis@cndc.org) if you are unable to attend.

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| I. | Board Chair: Ann Hovland
A. Welcome
B. Conflicts of Interest?
C. New Board Member Introductions | 3:00 p.m. |
| II. | Approval of November 30, 2023 meeting minutes
BOARD ACTION
<i>Enclosed</i> | |
| III. | Strategic Focus Areas
A. Communications update – Melinda Higgs
B. Metrics – Omni Institute presentation
C. JEDI Committee – Melinda Higgs and Ann Hovland
1. 2023 Work Plan - draft
<i>Enclosed</i> | 3:15 p.m. |
| IV. | Finance Committee: Rich Martinez
A. December 2022 Financial Report
<i>Enclosed</i> | 3:50 p.m. |
| V. | President’s Report: Melinda Higgs
A. Organizational Development Consulting
<i>Enclosed</i> | 4:00 p.m. |
| VI. | Fiscal Sponsor Program
A. Project Presentation
B. Fiscal Sponsor Report
<i>Enclosed</i> | 4:10 p.m. |
| VII. | Other Business - Executive Session: President & CEO review | 4:45 p.m. |
| VIII. | Adjourn | 5:00 p.m. |