

Colorado Nonprofit Development Center
Board of Directors – Meeting Agenda
May 24, 2023, 3:00 p.m. – 3:55 p.m. (Reception 4:00 p.m. – 6:00 p.m.)
The Colorado Health Foundation

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

- I. Board Chair: Ann Hovland** **3:00 p.m.**
 - A. Introductions
 - B. Welcome and Thank You
 - C. Conflicts of Interest?

- II. Approval of February 22, 2023 meeting minutes**
 - BOARD ACTION
 - Enclosed*

- III. Finance Committee: Rich Martinez** **3:20 p.m.**
 - A. BOARD ACTION: 2022 Audit
 - Enclosed*
 - B. BOARD ACTION: New Account

- IV. Nominating and Governance: Maribel Cifuentes** **3:45 p.m.**
 - A. BOARD ACTION: Maribel Cifuentes, Chair
 - B. BOARD ACTION: Raymael Blackwell, Vice Chair
 - C. BOARD ACTION: Rich Martinez, Treasurer
 - D. BOARD ACTION: Will Chan, Secretary

- V. Adjourn** **3:55 p.m.**