

**Colorado Nonprofit Development Center  
Board of Directors – Meeting Agenda  
August 24, 2022, 3:00 p.m. – 4:30 p.m. with Reception to Follow**

**Bonfils Stanton Foundation: 1033 Santa Fe Drive, Denver, CO 80203**

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 May 25, 2022 meeting minutes**
  - BOARD ACTION
  - Enclosed*
  
- III. Colorado Trust Partnership Strategy: Melinda Higgs**
  
- IV. Fiscal Sponsor Program: Angela Schreffler** **3:15 p.m.**
  - A. Project Application and Selection – update
  - B. Fiscal Sponsor Report
  - Enclosed*
  
- V. Strategic Focus** **3:30 p.m.**
  - A. JEDI – Survey/Assessment, Glossary
  - Enclosed*
  - B. Communications RFP
  - C. Metrics
  - Enclosed*
  
- VI. Nominating and Governance Committee: Maribel Cifuentes**
  - A.** Discussion New Board Members
  
- VII. Finance Committee: Rich Martinez** **4:10 p.m.**
  - A. June 2022 Financial Report
  - Enclosed*
  
- VIII. Other Business** **4:25 p.m.**
  
- IX. Adjourn to Board Reception** **4:30 p.m.**