



Board of Directors – Meeting Agenda

November 29, 2023, 1:30 pm – 1:45 pm, planning session to follow

Please RSVP to Nicki Robbins (nrobbins@cndc.org) if you cannot attend.

- I. Board Chair: Maribel Cifuentes** **1:30 p.m.**
 - A. Welcome
 - B. Conflicts of Interest?
- II. Approval of August 23, 2023 meeting minutes**
 - BOARD ACTION - *Enclosed*
- III. Finance Committee: Rich Martinez**
 - A. BOARD ACTION: 2024 Budget
 - B. Financial Report – *Enclosed for review and questions*
- IV. Nominating/Governance**
 - A. BOARD ACTION: Will Chan – second term as board member
- V. Adjourn** **1:45 p.m.**

MOVE TO BOARD RETREAT – SEE ATTACHED SEPARATE DRAFT AGENDA

Colorado Nonprofit Development Center

Wednesday, November 29, 2023

Attendees: CNDC Board of Directors

1:30 p.m. - 5:30 p.m.

Item Topic	Time	Presenter / Objectives
Welcome	1:30 a.m. - 1:45 p.m.	Melinda Higgs, CNDC President & CEO
Introductions		Bonnie Chavez, CEO Building Beloved Communities
Warm-up Culture of Care & JEDI best practices	1:45 p.m. - 2:00 p.m.	<ul style="list-style-type: none"> What have other Board of Directors / Organizations done that impressed you?
Definitions CNDC Census Current work (Omni Report)	2:00 p.m. - 2:30 p.m.	<ul style="list-style-type: none"> 15 Characteristics of White Supremacy (Handout) Shared vocabulary worksheet Omni Highlights
What tools do we use now?	2:30 p.m. - 3:00 p.m.	<ul style="list-style-type: none"> Assessment Bias? How do we get information out/ <ul style="list-style-type: none"> Internally Externally Board of Directors
What tools can we use moving forward?	3:00 p.m. - 4:00 p.m.	<ul style="list-style-type: none"> Use thoughts from best practices What are some tools to use to communicate our: <ul style="list-style-type: none"> Current efforts Future efforts
Who is our audience? (Avatar Exercise)	4:00 p.m. - 4:30 p.m.	<ul style="list-style-type: none"> Who are CNDC's Stakeholders <ul style="list-style-type: none"> Internal External Board of Directors
Communication Methods	4:30 p.m. - 5:00 p.m.	<ul style="list-style-type: none"> How do we reach our Stakeholders <ul style="list-style-type: none"> Methods
What are we missing?	5:00 p.m. - 5:20 p.m.	<ul style="list-style-type: none"> Guided brainstorm
Wrap-Up:	5:20 p.m. - 5:30 p.m.	Parking lot items, summary, next steps, parting reflection