



**Board of Directors Meeting Minutes
June 26, 2024**

Present: Mara Kailin, Chair
Stewart Tucker Lundy, Vice Chair
Joe Derdzinski, Secretary
Bill Ojile, Treasurer

Katherine Rizzuto
Cynthia Grant
Jose Torres-Vega
Carey DeMatteis

Absent: Tommy Gilhooly

Staff: Shari Repinski, Executive Director
Nancy Stokes, CFO
Abby Grinstead
Arnie Swenson
Cathy Cox
Dana Johnson

Dianne Clarke
Jodi Litfin
Laurel Brown
Mariam Alami
Melissa Emery
Victor Robertson

Guests:

Dr. Mara Kailin, Board Chair, called the meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) to order at approximately 6:35 p.m. via Microsoft Teams.

CONSENT AGENDA

- Approval of June 26, 2024 Agenda
- Approval of May 15, 2024 Board Minutes

Motion: Dr. Joe Derdzinski moved to approve the June Agenda and the May 15, 2024 Board Minutes. Mr. Stewart Tucker Lundy seconded. It was approved by unanimous voice vote.

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Officer Election

Motion: Mr. Stewart Tucker Lundy made a motion to elect Dr. Joe Derdzinski as Board Secretary and Board Treasurer. Dr. Cynthia Grant seconded the motion, and the motion was approved by unanimous voice vote.

Iliff Corridor Improvement Project

The Iliff Corridor Project consists of planned improvements to Iliff Avenue, yet there is a legal description challenge in the closing document. The board reviewed the project plan and the error within the closing document.

Motion: Mr. Stewart Tucker Lundy motioned to approve the CEO or CFO to correct the legal description of property sold in June 2020 and sign the appropriate legal documents related to this correction. Mr. Jose Torres-Vega seconded the motion, and the motion was approved by unanimous voice vote.

FINANCE COMMITTEE REPORT

Year-To-Date Financials

Nancy Stokes reported the results for the year-to-date financial results for total revenues and expenses ending April 30, 2024.

Motion: Mr. Stewart Tucker Lundy made a motion to accept the Year-To-Date Financials Ending April 30, 2024. Dr. Joe Derdzinski seconded the motion, and the motion was approved by unanimous voice vote.

PUBLIC COMMENT

No public comment was given.

FY25 Proposed Budget

Nancy Stokes reviewed the proposed FY25 budget.

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Motion: Mr. Jose Torres-Vega made a motion to accept the FY25 proposed budget as presented. Mr. Stewart Tucker Lundy seconded the motion, and the motion was approved by unanimous voice vote.

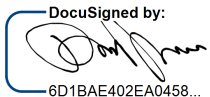
NEW BUSINESS/ANNOUNCEMENTS

No new business or announcements were made.

ADJOURNMENT

With no new business or announcements, Dr. Mara Kailin adjourned the meeting of the Board of Directors at approximately 7:51 p.m.

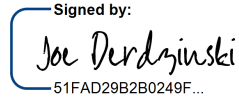
Submitted by:

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 Dana Johnson
 Executive Assistant

9/27/2024

 Date

Signed by:

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 Joe Derdzinski
 Board Secretary

9/27/2024

 Date