



Pursuant to Colorado's Open Meeting Law and Chapter 2, Article III, Section 2-35 of the Denver Revised Municipal Code, notice is hereby given that the Caring for Denver Foundation's Board of Directors will hold an initial organizational meeting on Wednesday, April 24, 2019, at the hour of 7:30 a.m., at the offices of the Colorado Health Institute, 303 East 17th Avenue, Suite 930, Denver, CO 80203, Community Room.

Agenda items to be discussed include:

1. Confirmation of Appointment of Directors
2. Confirmation of Initial Terms of Directors
3. Appointment of Chair and Vice-Chair of the Board
4. Approval of Actions of the Incorporators
5. Amended and Restated Articles of Incorporation
6. Adoption of Bylaws
7. Creation of Executive Committee
 - a. Establishment of Executive Committee
 - b. Delegation of Duties and Authorities to the Executive Committee
 - c. Appointment of Executive Committee Members
8. Adoption of a Conflicts of Interest Policy
9. Election of Officers
10. Adoption of Fiscal Year
11. Designation of Principal Office
12. Authorization to Obtain all Necessary Licenses, Permits and Approval to Conduct Business

The Board of Directors may take items out of order, may combine two or more agenda items for consideration, may remove items from the agenda or may delay discussion of any item at any time.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service in order to attend or participate in the meeting, please contact the Caring for Denver Foundation at least one day before the meeting date by calling (970) 513-5805. TTY users may call Colorado Relay at (800) 676-3777. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Caring for Denver Foundation if a summary or other type of accessible format is needed.