

# BOARD OF DIRECTORS 790 WELLINGTON IN PERSON

## AGENDA

**DECEMBER 9,  
2025**

**12:00 – 1:30  
IN PERSON**

### **BOARD OF DIRECTORS**

*Justin Aubert, CalCo*  
*Randy Brown, Attorney,*  
**Chair**  
*Brandi Coleman, Individual*  
*in Services*  
*Tawny Espinoza,*  
*Community Hospital*  
*John Flanagan, MD*  
*Jeff Franklin, **Treasurer,***  
*Bank of Colorado*  
*Dave Hayden, **Ex-Officio***  
*Grant Jackson,*  
*President/CEO*  
*Tamara Krizman, **Co-***  
**Chair, CMU**  
*David McKendry, Owner,*  
*Right at Home*  
*Krista Ubersox, **Secretary,***  
*Housing Authority*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:00	1	Identification of Potential Conflict of Interest	Randy B	
12:00 - 12:05	2	Minutes from Previous Meeting	Randy B	<b>X</b>
12:05 – 12:10	3	<b>Old Business</b> <ul style="list-style-type: none"> <li>Donor Pledge</li> <li>Solar Panels</li> </ul>	Grant J	
12:35 – 12:50	4	<b>President/CEO Report</b> <ul style="list-style-type: none"> <li>Department Updates</li> <li>State Updates</li> </ul>	Leadership Team Grant J	
12:50 – 1:05	5	<b>Financials</b> <ul style="list-style-type: none"> <li>Monthly Statements &amp; Trends</li> </ul>	Chris B	<b>X</b>
1:25 – 1:30	6	Public Comment		
<b>EXECUTIVE SESSION AFTER MEETING</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
12:00 – 1:30		Executive Committee Meeting	01/21/2025	Via Zoom
12:00 – 1:30		Board of Directors Meeting	01/27/2025	Via Zoom