



BOARD MEETING AGENDA

Tuesday, November 29 2022

10300 W. Nassau Ave.

Denver, CO 80235

6:30 p.m.

IF ZOOM: Meeting ID:

<https://us02web.zoom.us/j/85372931347?pwd=Ym95QjBpdG00anBwbHhjNXR2MmJlZz09>

Passcode: 619731

Welcome:	6:30 PM
<ul style="list-style-type: none">• Call to Order• Roll Call/Quorum• Agenda Review	
New Business:	6:40 PM
<ul style="list-style-type: none">• Request to Award Avery Scholarships in January• FAMLI Opt-Out Decision	6:50 PM
<ul style="list-style-type: none">○ Board Vice-Chair Report (Athena Troy) re: 3 Options:<ul style="list-style-type: none">1) Participate in the FAMLI Program,2) Opt Out of the FAMLI Program Entirely, or3) Opt Out of the FAMLI Program with Payroll Deduction Option○ Staff Report (Alison Talbert)○ Summary of Written Comments (Athena Troy)○ Public Comments○ Motion	
<ul style="list-style-type: none">• Washington, DC trip funding request	
Discussion:	8:20 PM
<ul style="list-style-type: none">• New Date for Board Retreat	
Adjournment	8:30 PM