COLORADO FUND FOR PEOPLE WITH DISABILITIES

BOARD OF DIRECTORS - **SPECIAL MEETING** – AGENDA

10:00AM Thursday October 4, 2018

Conference Dial-In Information: (641) 715-3274 - Participant Access Code: 180132#

Please CALL Chanda at 303-437-2243 if you have any questions or cannot access the call

**Meeting Location: 1355 S. Colorado Blvd., Suite 920, Denver, CO 80222**

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| Members: | Staff: | Guests: |
| M. Kent Olsen, PresidentBrad Frigon, Vice President Stephanie Brennan, SecretaryGary Hamilton, TreasurerSusie GermanyLynn MasonFrank BaysoreHal WrightLisa Eastin | Megan Brand, Executive DirectorDebi Althoff, CFOChanda MacQueen (Scribe) | Tammy ConoverScott Challinor |

1. Introduction of Guests
2. Approval of Agenda
	* April 5, 2018
3. New Business
	* 65 and Older State District Court Case
4. Executive Session
5. Adjournment