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, President  Brad Frigon, Vice President  Stephanie Brennan, Secretary  Gary Hamilton, Treasurer  Susie Germany  Lynn Mason  Frank Baysore  Hal Wright  Lisa Eastin | Megan Brand, Executive Director  Debi Althoff, CFO  Chanda MacQueen (Scribe) | Tammy Conover  Scott 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