COLORADO FUND FOR PEOPLE WITH DISABILITIES

BOARD OF DIRECTORS MEETING – AGENDA

5:30PM Wednesday, March 28, 2018

Conference Dial-In Information: (641) 715-3274

Participant Access Code: 180132#, Please CALL Chanda at 303-476-6331 with any questions

**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) |  |

1. Approval of Agenda
	* March 28, 2018
2. Approval of Minutes
	* January 24, 2018
3. Old Business
	* Policy regarding transfers from Trust to ABLE accounts - on hold pending the release of new SSA POMS, expected by the end of 2017; SSA POMS not yet published
	* Real Estate matters when serving as Sole Trustee
	* Discussion regarding Board and Committee nominations from Committee Chairs
4. New Business
	* Nominee Trusts for the Purpose of Pooling Sole Trustee Accounts
5. Executive Director’s Report
	* Community Outreach
	* Grants – Update
6. Treasurer’s Report (Gary Hamilton)
	* Financials
7. Committee Reports (Reminder to keep Committee Reports brief)
	* ABLE Committee (Brad Frigon)
	* Fundraising and Development Committee (Gary Hamilton)
		+ Interest in joining or contributing to the Fundraising and Development Committee
	* Pooled Trust Committee (Susie Germany)
	* Private Services (Stephanie Brennan)
	* Mission Supports (Lynn Mason)
8. Executive Session
9. Adjournment

**The next meeting will be May 23, 2018 at 5:30 p.m., CFPD offices**