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, 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) |  |

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**