

Administrative Board
Minutes from September 10, 2024

The Boulder County Division of the Community Action Programs Administrative Board met in-person in regular session on September 10, 2024, at 3482 N Broadway, Boulder CO and on TEAMS.

Present: Alex Kalkhofer, Erika Moats, Sakar Pudasaini, Maryel Barron, Dave Begleiter, Katie McKillips, Roxanne Peterson, Erika Carlson

Absent: Patrick Dillon,

Staff Present: Kathryn Lehman

Community guest: None

Kathryn began the meeting at 5:35 p.m.

Quorum Present: 8 out of 9

Public Comment: No public Comment

Approval of Board Minutes: Review and approval of August meeting minutes.

Upcoming CAP Events

- ROMA trainings, CAP staff attending, board members may attend (totally optional!) (Online versions September and October, CAP staff will do in-person in November)
- Claudia and Kathryn will be tabling at the Boulder Peace Faire Sunday, September 22 3pm
- Next Boards and Commissions September 28
- Public Cultural Brokers Training beginning October 2
- Next Cultural Collective in November

Open Discussion:

- The board continued our ongoing conversation about making our meetings accessible to non-English speakers. We will circle back to this topic in future meetings and research what resources are available to us through the county.
- The board continued our ongoing conversation about anticipated minimum wage raises.

Action Items:

- Kathryn will follow up with an email to the board with more information about upcoming ROMA trainings and details of other CAP events.

Informal Meet and Greet between new and existing board members

Adjourn: Motion to adjourn at 6:45 p.m.

Submitted by Kathryn Lehman