**Administrative Board**

Minutes from April 15, 2025

The Boulder County Division of the Community Action Programs Administrative Board met in-person in regular session on April 15, 2025, at 3482 N Broadway, Boulder CO and on TEAMS.

**Present:** Alex Kalkhofer, Erika Moats, Erika Carlson, Maryel Barron, Katie McKillips, Dave Begleiter, LisaMay Maes, Sakar Pudasaini, Roxanne Peterson, Mara Rose

**Absent:** Richard Garcia

**Staff Present:**  Kathryn Lehman

**Alex began the meeting at 5:33pm**

**Quorum Present: 10 out of 11**

**Public Comment:** No public Comment

**Approval of Board Minutes:** Review and approval of March meeting minutes.

**Upcoming CAP Events**

* Colorado Community Action Conference 2025, July 15 - 18, Loveland, CO
* CAP Empathy Board Game
* PERL Training May 31, 10:30am - 4:30pm, Boulder Public Library NoBo Branch

**Director’s Report:**

* No updates on federal cuts or interruptions, but keeping alert to potential changes.

**Open Discussion:**

* + PotLuck

**Action Items:**

* Kathryn will keep the board updated on any funding changes and advise on any opportunities to support or advocate for CAP.
* Continue to support PIE graduates/Small Business Services

**Adjourn**: Motion to adjourn at 6:10p.m.

Submitted by LisaMay Maes