

Meeting Minutes: Boulder County CAP Board

Date: October 21, 2025

Time: 5:31 PM – 6:35 PM

Location: Virtual Meeting

Chair: Alex

Co-Chair: Sakar

1. Call to Order and Roll Call

- Meeting called to order at 5:31 PM by Chair Alex Kalkhofer.
- Attendees: Alex, David, Katie, Mayrel, Sakar, Erika and Erika Moats (arrived at 6:30 pm). CAP employee liaison Kathryn
- Quorum confirmed.

2. Approval of Previous Meeting Minutes

- **August Minutes:** Reviewed and approved.
- **September 16 Minutes:** Approved despite lack of quorum at that meeting.
 - Motion by David, seconded by Erika. All in favor.

3. Elevator Pitch Review

- Second draft of CAP elevator pitch presented.
- Updates included:
 - Clarification of acronyms: PERL (People Engaged in Raising Leaders), PIE (Personal Investment Enterprise).
 - Capitalization and formatting adjustments for consistency.
 - Removal of language not favored by current administration.
- Motion to adopt the draft as **Version 1** of the elevator pitch with future revisions anticipated.
 - Motion by Alex, seconded by David. All in favor.

4. Federal Shutdown and Advocacy

- Discussion on the impact of the federal government shutdown on CAP funding.
- Encouragement for board members to send **individual letters or emails** to elected officials (Senators Bennet, Hickenlooper, and Representative Neguse).
- October 24 identified as a key date due to potential funding delays and federal employee paycheck impacts.
- Members shared strategies for personalizing letters using program impact data.

5. Program Updates

Presented by Kathryn:

- **PIE (Personal Investment Enterprise):**
 - **New Participants:** 36 outreach contacts, 22 orientations, 7 new IDAs (2 business, 5 homeownership).
 - **Exits:** 3 exited without completing (home track), 4 graduated (3 home purchases, 1 education).

- **Partial Use of Funds:** 5 business track, 3 education track.
- **Cultural Brokers Initiative:**
 - Training held Aug 21–Sept 18 with 19 completions.
 - 3 newsletters, 1 collective meeting at Thorne Nature Center.
 - Collaboration workshop with visit to Commissioners’ Office.
- **PERL Program:**
 - Board and commissions training held in Longmont.
 - Positive feedback from city council and community participants.
 - Outreach at Education Day event for youth ages 12–16.

6. Future Meeting Planning

- Discussion on hosting future meetings at **Willoughby Corner** in Lafayette.
- January 2026 meeting tentatively planned at Willoughby Corner to familiarize board with space.
- Potential for future public engagement events in collaboration with Boulder County Resident Services.
- Katie offered to facilitate introductions with Resident Services for deeper collaboration.

7. Adjournment

- Motion to adjourn at 6:35 PM. All in favor.