

**Prosperity Denver Fund
Board of Directors Meeting Minutes**

**May 30, 2024
7:30-8:00 AM MT
On Zoom**

Attendees:

Board members: Theresa Peña, Millie Barsallo, Mark Goodman, Polica Houston, Steve Kurtz, and Jason Wardrip

Staff: Lauren Sisneros - Interim CEO, Korrine Salas Young - Community Engagement Director, Amy Franklin - Data & Evaluation Director, Rebecca Andruszka - Project Manager

Advisors: Trey Rogers - Recht Kornfeld

Guests: Rebecca Arno

Call to order: Theresa Peña, Chair, called the meeting to order at 7:30 AM. A quorum was present.

Motion to announce Rebecca Arno as finalist for the Prosperity Denver Fund CEO position: *Mark Goodman moved, Jason Wardrip seconded. Motion was unanimously approved.*

Theresa Peña described the ways in which Rebecca Arno exemplifies the qualities and experience sought for the CEO position. Rebecca Arno thanked the Board and expressed her excitement to lead Prosperity Denver Fund.

The employment contract will be finalized in 14 days and Rebecca will begin on August 1, 2024. Staff will work on posting an announcement.

Meeting was adjourned at 7:37 AM.