

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

**September 27, 2024**

**2:00-3:00 PM MT**

**On Zoom**

**Attendees:**

*Board members:* Theresa Peña, Millie Barsallo, Mark Goodman, Polica Houston, Diana Romero Campbell

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

*Advisors:* Trey Rogers - Recht Kornfeld

**Call to order:** Theresa Peña, Chair, called the meeting to order at 2:02 PM. A quorum was present.

***High School Support Services***

Korrine Salas Young reviewed the proposed policies for the High School Support Services Program. The revised policies clarified that the six program components on which programs will be evaluated and describe an additional component for “Novel or Innovative Support Services.” The policy also states that the program will fund programs according to its policies until all available funds have been spent beginning with the Fall distribution cycle. We will also share examples around metrics that demonstrate preparedness for college matriculation and success in the program guidelines for the SOs reference.

**Motion to approve the 2023-24 High School Support Services Program Policy:** *Polica Houston moved, Diana Romero Campbell seconded. Motion was unanimously approved.*

***Credentials***

Amy Franklin reviewed the proposed policies for the Credentials Program. She shared that in addition to confirming that SOs in the credentials program preferred the use of Area Median Income (set by HUD) to confirm financial eligibility, current collegiate SOs also

agreed with this measure. We have aligned our guidelines with other major agencies to ease the administrative burden on our credentials SOs. Millie Barsallo raised some concerns about the Area Median Income, which we may review in the future.

**Motion to approve the 2023-24 Credentials Program Policy:** *Diana Romero Campbell moved, Polica Houston seconded. Motion was unanimously approved.*

### ***Resolution***

The proposed resolution incorporates the changes to both the High School Support Services Program and the Credentials program

**Motion to approve the 2023-24 HSSSP and Credentials Program Board Resolution:** *Diana Romero Campbell moved, Polica Houston seconded. Motion was unanimously approved.*

### ***Other Business***

Theresa Peña mentioned that, based on conversations with Board members, in future Board meetings, they will ask for guest feedback after the Board and staff discussion, and before any votes. We will also ensure that we have time for input from all parties between meetings. At this time, we will not adopt a time limit for comments. Korrine Salas Young will include an announcement of this change of policy in the next SO newsletter (to be sent in late October).

**Meeting was adjourned at 2:23 PM.**