

Date: November 5, 2025

Time: 3:30pm

Location: Colorado Bar Association/Zoom

## **AGENDA**

1. Welcome

- 2. Approval of August 25, 2025 Minutes
- 3. Financial Snapshot Charlie
- 4. Updates
  - a. Website Elise
  - b. Mid-Year Grantee Report Update Toni-Anne
- 5. For Review
  - a. Draft Internal Controls Policy Lauren & Charlie
  - b. Draft Values Statement Matt & Toni-Anne
- 6. Open Discussion
  - i. Next Meeting: Monday, Dec. 8 at 4:00 p.m. (Focus: Legislative Report due 1/1/26)
- 7. Adjournment