



UPPER COLFAX COMMUNITY FOUNDATION
NOTICE & REGULAR BOARD MEETING AGENDA

Board of Directors:	Term Through:
Leonard Austin, President	March 2025 (2nd)
Alex Barakos, Vice President	March 2025 (1st)
Christopher Bishop, Treasurer	March 2024 (1st)
Jenny Neuhalfen, Secretary	March 2024 (1st)
David Bentley, Director	December 2024 (1st)
Andy Baldyga, Director	March 2025 (2nd)
Bex Schimoler, Director	(1 st)

Date: September 10, 2024
Time: 9:15 a.m. (concurrent with CBID Board Meeting)
In Person: UMB Bank 1635 E. Colfax Ave. Denver, CO 80218
Virtual:
<https://us02web.zoom.us/j/87993185584?pwd=npKs2DBgLKWdG6AfJe63ui53S8buMb.1>

1. 9:15 a.m. - CALL TO ORDER- Declaration of Quorum - Approval of Agenda

2. 9:20 a.m. - PUBLIC COMMENT - limited to 3 minutes per speaker

3. 10:45 a.m. - 501c3 TASK FORCE SUMMARY
 - a. Task Force representation, goals (rebrand, web page, Colorado Gives Day)
 - b. Rename process
 - d. Next steps_____
4. 10:55 a.m. - ACTION ITEMS
 - a. Review & Consider Approving **Name Change** to *Colfax Culture and Community Collab* (4C's, Foresees)
 - b. Review & Consider Approving **Mission Statement:** *To strengthen and celebrate the spirit of Colfax Avenue by supporting its diverse businesses, creatives, and community while nurturing its historic and cultural legacy.*_____
5. 11:15 a.m. - ADJOURN

NEXT SCHEDULED BOARD MEETING
Tuesday, October 8, 2024 at 9:15 a.m. - 11:15 a.m.
In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218