

Commerce City

7887 E. 60th Ave. Commerce City, CO 80022 c3gov.com

Meeting Minutes

Quality Community Foundation

Tuesday, September 22, 2020

6:00 PM

Zoom Meeting

1. Call To Order/Roll Call

Meeting called to order at 6:06 p.m.

Present: Jennifer Prather, Jacob Sawaged, Laurel Eller, Tonia Lopez, Charles Dukes,

Billy Gurr, Revisha Martinez, Sheryl Carstens

Absent: Catherine Brady

2. Approval of Minutes

Minutes 05/26/2020

Attachments: Minutes

Approval of meeting minutes motioned by Sawaged, seconded by Prather. Motion was passed.

3. New Business

Board president Eller gave updates on board seats and vacancies.

City budget for 2021 will be approved in November. The same amount of contributions from City Council to QCF are being proposed. No budget cuts are anticipated.

Members discussed the future of fundraiser events by the foundation. Board member Dukes will be leading, with the support of the rest of the members, the initiative to do a virtual Painting for a Purpose event. He will have an update for the board the first week of October. Staff will check-in with city staff on the capabilities of hosting such virtual event. If possible, the board will try to do an event before end of year. Otherwise, event will take place at the beginning of 2021.

Colorado Gives application has been submitted. Database and email system will play a big part for this campaign. Board member Gurr is confident the system will be ready for this campaign.

President Eller briefly mentioned for board members to consider doing a golf tournament in 2021 as it is a perfect event for a socially distanced world we are living in now. This idea will be revisited.

Future agenda items on the table:

Elections

2021 Grant Cycle: workshops, grant reports and applications, reminder to 2020

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grantees

2021 Scholarships: scoring matrix and application

4. Other Business

None

5. Announcements & Upcoming Dates

Next meeting will be October 27.

6. Adjourn

Meeting was adjourned at 7:03 p.m.

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