

Meeting Minutes - Draft

Quality Community Foundation

Wednesday, December 10, 2025

5:00 PM Commerce City Civic Center - Rm 3109, 7887 E 60th Ave

Special Meeting

1. Call To Order/Roll Call

A regular meeting of the Quality Community Foundation was called to order by Interim Chair Marsh on December 10, 2025, at 5:08 PM.

A motion was made by Interim Chair Marsh, seconded by Treasurer Lucero, to excuse those members not present. VOTE: 4 - Aye, 2 - Excused (Members Narvaez and Thomas)

Present 4 - Board Member Rachel Marsh, Board Member Martha Beavers, Board Member Tisha Chapman, and Valerie Lucero

Excused 2 - Board Member Diane Narvaez, and Board Member Sarai Thomas

2. Introductions

Board introduced themselves.

3. Approval of Minutes

Min 25-254 April Meeting Minutes

Member Chapman made a motion to approve the minutes of the April meeting. Member Lucero seconded the motion.

Ayes: 4 - Board Member Marsh, Board Member Beavers, Board Member Chapman and Lucero

Excused: 2 - Board Member Narvaez and Board Member Thomas

4. Scholarship Program Overview

Board reviewed scholarship program and made edits to qualifications for the upcoming year. The board decided on scholarship cycle dates for 2026.

a. Student exception inquiries

Board decided that if student is in good standing, we continue payments for undergraduate student continuing on to graduate school with full-time graduate credits (9 credits).

Board decided to grant a 50% scholarship payment for students under the full-time requirement that are intentional and communicative.

5. Golf Tournament Overview

Board reviewed information about the golf tournament. Planning meetings will start in January.

6. Grant Program Overview

Board reviewed information on the grant program and reviewed cycle dates for this year.

The board decided to not partner with nonprofit consultants in their grant program.

The board decided to allow grants being used for lot rent within programs of program grants, but not allow rent payments for operational needs.

A motion was made by Interim Chair Marsh, seconded by Member Chapman, to move the March meeting date to March 31. VOTE: 4 - Aye, 2 - Excused

Ayes: 4 - Board Member Marsh, Board Member Beavers, Board Member Chapman and Lucero

Excused: 2 - Board Member Narvaez and Board Member Thomas

7. 2025 Review & 2026 Goals25-287

2026 Goals

Board reviewed 2025 goals and discussed goals for 2026 to adopt at the January meeting.

8. Other Business**a. Group photo**

moved to January meeting

b. Special January Meeting

Decided not to have additional January meeting. Board decided to hold elections in January and have a tutorial on scoring within Kaleidoscope.

9. Adjourn

The meeting adjourned at 7:49 PM.

Melissa Sumner, Community & Cultural Liaison