



Meeting Minutes - Draft

Quality Community Foundation

Tuesday, February 24, 2026

6:30 PM

Zoom (register in advance):

https://c3gov.zoom.us/webinar/register/WN_eDSKyVtIRyWkApOXY20IFg

1. Call To Order/Roll Call

A regular meeting of the Quality Community Foundation was called to order by Chair Marsh on February 24, 2026, at 6:32 PM.

Present 5 - Board Member Rachel Marsh, Board Member Diane Narvaez, Board Member Martha Beavers, Board Member Tisha Chapman, and Board Member Valerie Lucero

2. Ice Breaker

Board shared their favorite game show or reality show and how they would do as a contestant.

3. Approval of Minutes

[Min 26-041](#)

January Meeting Minutes

**Chair Marsh made a motion to approve the minutes of the January meeting.
Member Chapman seconded the motion.**

Ayes: 5 - Board Member Marsh, Board Member Narvaez, Board Member Beavers, Board Member Chapman and Board Member Lucero

4. Grant & Scholarship Program

Board discussed grant scoring reminders.

5. Golf Tournament

a. Transportation Cost

Staff shared information on shuttle costs, and the board agreed that was the route worth continuing to pursue. The board questioned hauling silent auction items back and forth, and have placed that as an item to discuss with the full planning committee.

Treasurer Lucero asked that the planning committee also discuss swag at the upcoming meeting so the group has a better understanding of those costs.

b. Silent Auction Site

Chair Marsh shared information on necessary upgrades to current silent auction site, which would increase the cost by \$50 from last year (no ads). The board agreed that 32auctions was still the platform they would want to use out of those presented, but Member Chapman will look into additional options as well.

6. Other Business**a. Recruitment Update**

One member will be appointed at Monday's City Council meeting, and two others have applied. The board can have up to eleven members, but the additional pending members coming on board would right size the board.

b. MiniCon Booth

Chair Marsh and Vice Chair Narvaez is scheduled to table at the event along with Kim Adame in the board and commission program. Staff will connect with those attending with additional details for that event. Board discussed items to include at their table.

8. Adjourn

The meeting adjourned at 7:22 PM.

Melissa Sumner, Staff Liaison

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