

CHPA SPECIAL BOARD MEETING MINUTES
Wednesday, November 8, 2023 – 5:00 PM
Community Conference Room and Live Streamed

Present: Angela Giron, Nick Angiocchi, Matt Garcia, Charity Maes (remote joined at 5:20p.m.), Steven Trujillo (remoted logged off at 5:58p.m.)

Absent: JoSeph Garcia

Guests: Joel, Melissa Education Redefined (logged off at 6:28PM)

Others Present: Christina De La Oliva, President/CEO; Lorrie J. Marquez, Executive Assistant; Sarah Siegrist and Kim Griego, Abacus; Richard Orona, Attorney (joined at 5:20p.m.), Shannon Behling, Chief Human Resources Officer

Meeting Date: Wednesday, November 8, 2023

Recorded by: Lorrie Marquez

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

1. This special meeting of the CHPA Board of Directors was called to order at 5:02 p.m. in the Community Meeting Room by Board President, Angela Giron.
2. Roll Call of CHPA Board Members constituted a quorum.
3. Modifications/Approval of Agenda
 - AT Nick Angiocchi motioned to approve the agenda as presented, seconded by Matt Garcia with a unanimous vote and no discussion. Motion carried.
4. Executive Session 5:05p.m.
 - AT Nick Angiocchi moved to enter into Executive Session for discussion of personnel matters pursuant to C.R.S. 24-6-402-4 (B) (E) (F); seconded by Matt Garcia, with a unanimous vote and no discussion. Motion carried. Mr. De La Oliva, Lorrie Marquez, Sarah Siegrist and Kim Griego were invited to stay for the session. Ms. Siegrist and Ms. Griego were excused at 6:51p.m. Shannon Behling was asked to join the session at 7:01p.m. and was excused at 7:15p.m.

Exit Executive Session 7:15p.m.

 - AT Nick Angiocchi moved to exit executive session, seconded by Charity Maes with a unanimous vote by all members and no discussion. Motion carried.
5. Open Session 7:16p.m.
 - I President Giron call the meeting to order in open session.
6. Finance Committee Meeting Report
 - I No report was given due to the absence of the committee chair.
7. Approval Item:
 - a. 2023-2024 Amended Budget
 - I There was a consensus of the Board to table the approval of the amended budget and place it on the 11/14/23 regular board meeting agenda. Mr. Orona shared that the Board did not entertain the motion with regard to amending the budget simply because the two members critical to the finance committee were not in attendance to express their opinion. It was his understanding that the board is comfortable, confident and is fully supporting Mr. De La Oliva's actions that he

will be taking prior to the amended budget being approved or not approved and that he is amendment to actions that will be taken in executive session, and while the board members are very supportive and do not wish to delay any of his actions but wanted to make sure all was in order.

b. Personnel Report

AT Nick Angiocchi motioned to approve the personnel report as presented, seconded by Matt Garcia with a unanimous vote and no discussion. Motion carried.

c. Finance Committee Advisory Member

I There was a consensus by the Board to table and move the approval of the advisory member to the Finance Committee the 11/14/23 regular board meeting agenda.

8. Adjournment 7:20p.m. AT Nick Angiocchi motioned to adjourn, seconded by Matt Garcia with a unanimous vote and no discussion. Motion carried.

Prepared by: 
Lorrie J. Marquez, Executive Assistant

Date: 11/14/23

Verified by: 
Charity Maes, CHPA Board Secretary

Date: 11/14/23