

**Executive Committee Meeting**  
**Minutes**  
June 23, 2025

**Present:** Kalish; Etter; Fajardo; Letschert

**Absent:** Voss

**Staff:** Coval, Olivier

**1. Approve May 30, 2025 meeting minutes**

**Motion by Fajardo to approve the May 30, 2025 minutes.**

**Seconded by Etter**

**Vote: 2 For. 1 Abstained. Approved**

**2. Make committee membership assignments**

The Committee reviewed the committee preferences tally based on board members' returned forms. After discussion, assignments were made as follows:

Development and External Affairs: Taylor Voss (Chair); Cristina Goletti; Vernon Jones, Jr.;  
Jordan Letschert; Nick Saenz

Finance and Infrastructure: Jordan Letschert (Chair), Taylor Voss, Jim Carpenter

Governance and Nominating: Juliana Fajardo (Chair), Leah Davis Witherow, Andrew Magaña

Program Policy and Evaluation: Beth Etter (Chair), Jennifer Cook, Amy Hoeven

**3. Establish Executive Committee meeting schedule**

The Committee tentatively scheduled recurring meetings on the third Wednesday of each month at 2:00 pm. Coval will contact Voss to ensure that he is available at that time. Kalish encouraged Chairs to establish recurring meeting times for their Committees. Working Group business can overlap with Committee meetings.

**4. Other business**

The Committee discussed recent fundraising outreach. History Colorado will sponsor the photo booth at the Colorado Book Awards event for \$10,000. Ryan Warner, host of Colorado Matters on Colorado Public Radio will be the keynote speaker. Rocky Mountain PBS will be asked to film/broadcast the celebration. Other potential supporters include Central Bank and Alpine Bank.

Bonfils Stanton Foundation has granted \$10,000 in emergency funding. Other opportunities include up to \$100,000 from America 250/Colorado 150, and up to \$25,000 from the Federation in partnership with the Smithsonian's Center for Folklife and Cultural Heritage for conversations programming around the 250/150 commemoration. Olivier suggests proposing one legacy project to qualify for both grants.

Adjourned.