

**Colorado Humanities Board of Directors Meeting
June 6, 2026
Faithbridge, 1888 N Sherman St., Suite 375, Denver**

AGENDA

Date/Time	Item	Purpose	Consent
Saturday 06/06/26			
9:00 AM	1. Approval of agenda (Kalish)	action	X
	2. Approval of the February 2026 board meeting minutes (Kalish)	action	X
	3. Chair's report (Kalish) a. Board members' recent activities b. Humanities on the Hill c. Other	information information	
	4. Executive Director's report (Olivier) a. Departing board members b. NEH updates and outlook c. Other	information information	
	5. Finance Committee (Letschert) a. Financial Report b. FY2025 Audit Draft Report & Update c. FY2026 Budget through October d. Fiscal Sponsorships e. Other	information action action information	X X
	Break		
	6. Development and External Affairs Committee (Voss) a. Fundraising status update d. Other	information	

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	7. Program Policy and Evaluation Committee (Etter) a. Program status report b. Strategic communications update c. Other	information information	
	8. Governance and Nominating Committee (Fajardo) a. Archives & Storage (Leah) b. Election of Board Member c. Election of Officers d. Other	information action action	X X
	9. The Future (Kalish)	discussion	
	10. Other business		
	Adjourn		
12:00-1:30 PM	Lunch & Staff Presentation (Macias)		