

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	information	
	b. Humanities on the Hill	information	
	c. Other		
	4. Executive Director's report (Olivier)		
	a. Departing board members	information	
	b. NEH updates and outlook	information	
	c. Other		
	5. Finance Committee (Letschert)		
	a. Financial Report	information	
10:00am	b. FY2025 Financial Audit Report & Form 990 (Watson Coon Ryan)	action	X
	c. FY2026 Budget through October	action	X
	d. Fiscal Sponsorships	information	
	e. Other		
	Break		
	6. Development and External Affairs Committee (Olivier)		
	a. Fundraising status update	information	
	d. Other		

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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 b. Election of Board Member c. Election of Officers d. Other	information action action	 X X
	9. The Future (Kalish)	discussion	
	10. Other business		
12:00 PM	Adjourn		
12:00-1:30 PM	Lunch & Staff Presentation (Macias)		