



Board of Directors Special Meeting Minutes
September 7, 2016 – 1:30 p.m. at
612 Adams Ave., Johnnie DeLeon's Office, La Junta, CO 81050

MEMBERS PRESENT

Jim Clawson, President
Melvina Skinner, Secretary
Helen Hollar
Scott Monarco
Michael Matthews
Candi Hill
Steve Berg

MEMBERS ABSENT

John Haberman
Margie Gardner, Treasurer
John Gallegos, Vice-President

NON-MEMBERS PRESENT

Johnnie DeLeon, Chief Executive Officer
Caitlin Coffield, Community Relations Director

Call to Order

President Clawson called the meeting to order at 1:32 p.m.

Public Comment

No public comment was given.

CDOT Title VI Compliance Revisions – Johnnie DeLeon

DeLeon reported to the board that several grants have been submitted to CDOT for additional funding, in which a letter was returned that stated we are not in compliance with the Title IV Policy for **InspirationField**. If compliance is not met by September 24, 2016, no funding will be given to **InspirationField** for grants. DeLeon reported that a new policy has been made and shared them with the board. DeLeon asked for approval of the Title VI Policy for **InspirationField**. (a copy is included with the meeting minutes.)

Board motion was made by Berg and seconded by Matthews and carried unanimously to approve the revisions made to the CDOT Title VI Policy and Procedures for **InspirationField**.

The board adjourned the meeting at 1:38 p.m.

The next scheduled meeting will be, **Monday, October 3, 2016 at 11:30 p.m.**
at **InspirationField**, 612 Adams Avenue, La Junta, CO.

Respectfully, submitted by Caitlin Coffield, Community Relations Director.