

RiNo KRW Board Meeting
Tuesday, February 27, 2024, 1:00 – 3:00 PM
Westfield, 4221 Brighton Blvd., Denver, CO

Keep RiNo Wild's mission is Act as a champion for the arts by providing affordable creative space, supporting local artists, delivering educational programming for all ages and backgrounds, and partnering with established neighborhood communities to ensure their unique history is celebrated.

- 1. Call to Order, 1:00 PM, Anne Hayes**
- 2. Intro to Kate Kalstein, Governance Consultant, 1:01 PM, Alye Sharp**
- 3. Approval of Board Minutes, 1:05 PM, Anne Hayes**
- 4. KRW Financial Statements through 1/31/24, 1:08 PM, Ed Rapp & Karen Zuppa, Vote**
- 5. 2024 Programs, 1:28 PM, Molly Paillet, Programs Director**
- 6. Denver Walls Update, 1:48 PM, Ally Grimm, Vote**
- 7. Other Business, 2:57 PM, Anne Hayes & Alye Sharp**
 - a. ArtPark Update – budget, bank account, etc.*
 - b. Update on KRW audit/timeline*
 - c. Truss House update*
 - d. New Job Postings coming this month*
 - e. Upcoming Dates:*
 - i. April 18 – All Boards Retreat*
 - ii. May 14/15 or 16 – RiNo Annual Meeting*
 - f. Studios on Blake*
- 8. Adjourn, 3:25 PM, Anne Hayes**

NEXT SCHEDULED KRW BOARD MEETING:
March 19, 2024