



**March 4, 2021  
Spring Board Meeting  
Via ZOOM**

**In Attendance: Aly Jabrocki, Sara Fitzpatrick, Martina Will, Shaun Boyd, Leigh Jeremias, Nick Saenz, Abby Hoverstock, Kate Legg, Rozi Horn, Holly Norton**

- 10:11 am Meeting called to order
- 10:12 am Abby Hoverstock moves to approve previous meeting's minutes  
Seconded by Shaun Boyd  
Unanimous approval
- 10:15 am Discussion begins on what the Board can do to support institutions in the state. Decision was made to offer a spring webinar on how to fill out the regrant application.
- Webinar and regrant announcements will be shared with the group and disseminated to SRMA, CWAM, LinkedIN, Facebook, and the Colorado Nonprofit Network.
- 10:33 am Holly Norton joins
- 10:35 am Discussion regarding upcoming grant cycle (FY22) and when to start accepting applications. Applications will be due in May and award

letters sent out in early June, 2021 so regrants may begin their projects July 1, 2021.

- 10:45 am Recap of current grant cycle presented by Sara Fitzpatrick.
- 11:00 am Discussion around remaining grant funds for this year. COVID Supply fund was a success, board will look into extending the offer with gift cards to lighten administrative load.
- 11:10 am Discussion around Archives 101 workshop. Shaun Boyd volunteered to lead based on History Colorado's curriculum. Workshop will be held in May or June.
- 11:20 am Decision was made to assign each regrant institution a coach for next year's grant cycle.
- 11:30 am Adjourned