OUTDOOR EQUITY GRANT BOARD MEETING MINUTES DECEMBER 6 - 8, 2023

A hybrid meeting of the Outdoor Equity Grant Board convened at 9:00 am on December 6-8, 2023 in Denver, Colorado, and via Zoom.

Chair	Brayhan Reveles
Vice-chair	Yesica Chavez
	Jon Kreamelmeyer
	Benilda Samuels
	Loretta Pineda
	Michal Rosenoer
	Chris Rothenberger
	Cara Sherpa
	Richard Williams
Non-voting member, GOCO	Erika Meyer
Non-voting member, Outdoor Recreation Industry Office	Conor Hall
Non-voting member, Colorado Parks and Wildlife	N/A

Outdoor Equity Grant Board Attendance Wednesday, December 6 – Friday, December 8, 2023:

1 /	<i>,,</i>	<i>,, , , , , , , , , ,</i>
<u>December 6, 2023</u>	<u>December 7, 2023</u>	<u>December 8, 2023</u>
Brayhan Reveles – Present	Brayhan Reveles – Present	Brayhan Reveles – Present
Yesica Chavez – Present	Yesica Chavez – Present	Yesica Chavez – Present
Jon Kreamelmeyer – Present	Jon Kreamelmeyer – Present	Jon Kreamelmeyer – Present
Benilda Samuels – Present	Benilda Samuels – Present	Benilda Samuels – Present
Loretta Pineda – Present	Loretta Pineda – Present	Loretta Pineda – Present
Michal Rosenoer – Present	Michal Rosenoer – Present	Michal Rosenoer – Present
Chris Rothenberger – Present	Chris Rothenberger – Present	Chris Rothenberger – Present
Cara Sherpa – Present	Cara Sherpa – Present	Cara Sherpa – Present
Richard Williams – Present	Richard Williams – Present	Richard Williams – Present
Erika Meyer – Present	Erika Meyer – Present	Erika Meyer – Present
Conor Hall – Absent	Conor Hall – Absent	Conor Hall – Present

Others in attendance were: Director Jeff Davis, Deputy Director Heather Dugan, Assistant Director of Information & Education Kelly Kaemerer, Outdoor Equity Grant Program Manager Andrea Kurth, Assistant Attorney General David Cooperstein, Outdoor Partnerships & Equity Grant Program Associate Roberta Anderson, and Proceeds Program Manager for Colorado Lottery Adrian Varney.

Vote on the first group of grant recipients	Vote to agree to award the following amounts to the following applicants, based on previous day's discussion of applicants and list displayed on the screen:		
	Center for Rural Outrea Colorado Center for the Women's Wilderness Groundwork Denver The Cycle Effect Cottonwood Institute Amache Alliance		\$ 50,000.00

	Vibe Tribe Adventures \$ 40,000.00 Fortaleza Familiar \$ 99,550.00 Mountain Dreamers \$ 100,000.00 Wilderness Workshop \$ 17,105.00 San Luis Valley Great Outdoors! \$ 100,000.00 elevateHER \$ 60,940.00 Colorado Asian Culture And Education Network \$100,000 Right Relationship Boulder \$ 50,000.00 MOUNTAIN PRIDE \$ 45,100.00 Easterseals Colorado \$ 41,527.00 Urban Peak \$ 24,000.00 Huerfano Re-1 School District and Walsenburg Jr./Sr. High School \$ 26,065.00 Adaptive Sports Center \$ 40,000.00 Inside Out Youth Services \$ 99,918.00 Adaptive Sports Center \$ 40,000.00 International Rescue Committee\$50,000.00 Colorado Nonprofit Development Center, DBA African Leadership Group \$25,000.00 San Juan Mountains association \$ 75,000.00 Crowley Foundation Inc \$ 100,000.00 Montezuma Inspire Coalition (under Montezuma Land Conservancy) \$ 100,00.00 High Valley Community Center, Inc. \$ 70,784.00 Families Plus \$ 25,750.00 Fort Collins High School \$ 21,525.00 Youth Club of Trinidad \$ 40,000.00	
Vote on the second group of grant recipients	Vote to agree to award the following amounts to the following applicants, based on previous day's discussion of applicants and list displayed on the screen:	
	SOS Outreach \$ 65,000.00	
	Motion carried by roll call vote 8-0. Abstained: Cara Sherpa	
Vote on the third group of grant recipients	Vote to agree to award the following amounts to the following applicants, based on previous day's applicants and list displayed on the screen:	
	Denver Indian Center,Inc. \$75,000.00 Haseya Advocate Program, a program of Red Wind Consulting \$78,825.00	
	Motion carried by roll call vote 8-0. Abstained: Rick Williams	