



Board Meeting

June 9, 2021

Board Summer Planning meeting 1

65 Albion St., Denver, CO 80220

5:30-8:30 PM

Mission Statement: *Preparing Colorado's kids to be the innovators of the future by combining the arts, sciences, and technology with creativity, teamwork, and problem-solving.*

Strategic Imperative: *Customer/Client Focus "Focusing on Relationships"*

Minutes

Attendees: Kate Donelan, Will White, Carrie Roethe, Bob Tipton, Sara Heisdorffer, Jenny Ricklefs, Shelley Billig, Sarah Elberling, Tina Morgenthaler, Victor Nunez, Konye Henderson, Adam Weisswasser and Eric Wilson

Note: These minutes are organized by topic and may not reflect the actual sequence of events in the meeting.

Meeting was called to order at 5:30 pm

Welcoming Activity

Members met in groups of two, and found items in common and items they didn't have in common. After each board member had worked with 5 other board members, we all introduced each other.

DICO Overview

1. Kate reviewed the organizational structure of DI Colorado. How we work with the national office and how our volunteer network works. Carrie, Jenny, Sara H and Bob all highlighted their DI stories.
2. We also reviewed our goals:
 - a. Goal 1. DICO will increase the number of teams that participate in challenges to 200 teams in 2022. Had 110 teams in 2021, 650 in 2020.
 - b. Goal 2. At least 75% of all DICO youth participants will express satisfaction with their DICO experience.
 - c. Goal 3. At least 75% of all DICO adult participants will express satisfaction with their DICO experience.
 - d. Goal 4. DICO will increase the revenue it receives by 5% each fiscal year, with the baseline starting in FY 2020-21.



3. Reviewed financial position, final End of Year (EOY) financials will be available in late July meeting.
4. Bob reviewed the new website.

2020-2021 Officers

1. Officer elections were held, Shelley Billig as Chair, Sara Heisdorffer as Vice Chair, and Will White as Treasurer were all approved by acclamation.
2. Bob will continue to work as webmaster.
3. The Board honored Jenny Ricklefs for her two years of service as Chair.

Strategic Planning

1. After dinner, Shelley reminded the group of the strategic priorities set in the last year and then asked Board members to join a committee for the evening. The committees addressed Equity, Diversity, and Inclusion (with 6 members); Fund Generation (with two members); and Partnerships (with two members). Committees provided a brief summary of their work after meeting for about 30 minutes. Most groups were engaged in idea generation and need much more time to solidify goals and plans.
2. Members will be given an opportunity to switch groups for the next meeting and were also asked to respond to an email about splitting the Equity group and combining the Fund Generation and Partnership groups.

The meeting was adjourned at 8:30. The next meeting will be July 6 from 5:30 to 8:30 at Eric's office