

CCCMA BOARD MEETING

February 12, 2026

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Jennifer Hoffman, CCCMA President, called the meeting to order at 9:01 a.m.

Attendees: Mike Bennett, Jane Brautigam, Arielle Cronin, Jennifer Hoffman, Gloria Kaasch-Buerger, Gillian Laycock, Ann Morgenthaler, Allison Scheck, Kara Silbernagel, John Trylch, Rupa Venkatesh

Guest: Michael Hart, City Manager, City of La Junta

Guest: Alexander Nelson, Asst. to the City Manager, City of Lafayette

Guest: Pete Strecker, City Manager, City of Aspen

Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

The Board welcomed the three guests to the meeting.

C. CONNECTION BEFORE CONTENT

The Board and Guests shared what they are looking forward to this spring, both personally and professionally.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from January 8, 2026
- 2) Accept the January 2026 Financial Statements: Balance, Checks, YTD

Mike Bennett moved to approve the Consent Agenda. Allison Scheck seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) Review & Discuss Draft Strategic Objectives, Including Communication Plan to Membership (John Trylch)

John Trylch acknowledged and thanked the committee representatives, board members and senior advisors for participating in the All-Committee Retreat held on Feb. 6 to determine the top work plan priorities. He shared the consolidated objectives with the Board and suggested that realistic priorities be set, especially what can be delivered. He added that the Board may want to consider items that further develop and amplify programs that already exist. The Board reviewed the draft list and asked the committees for further refinement. Following the committees' review, the Board will further narrow down the list in March.

F. COMMITTEE REPORTS/UPDATES

1) Senior Advisors Update and Annual Contact Report

Jane Braughtigam shared the information provided in the Annual Contact Report. The Board expressed its sincere appreciation for all of the work, efforts and support provided to CCCMA members.

In the interest of time, the other committee reports did not occur.

2) CWLG Update

3) COVLG Update

4) Emerging Managers Update

5) DEI Update

G. NEXT MEETING

The next Board of Directors meeting is scheduled on March 12, 2026.

H. ADJOURNMENT

Jennifer Hoffman adjourned the meeting at 10:01 a.m.