CCCMA BOARD MEETING
August 13, 2026
9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS
Jennifer Hoffman, CCCMA President, called the meeting to order at 9:15 a.m.

Attendees: Arielle Cronin, Gloria Kaasch-Buerger, Jennifer Hoffman, Gillian Laycock, Allison Scheck, John Trylch, Rupa Venkatesh
Staff: Mary Ann Attridge
Guest: Sara Lancaster, Clerk Administrator, Town of Hugo

B. MEMBERSHIP COMMENT & INVITED GUESTS
There was no membership comment provided.

C. CONNECTION BEFORE CONTENT
Those present were invited to share something positive about their professional and/or personal life.

D. CONSENT AGENDA
1) Approve Meeting Minutes from May 14 and July 9, 2026
2) Accept the May, June and July 2026 Financial Statements: Balance, Checks, YTD

Gloria Kaasch-Buerger moved to approve the Consent Agenda. Allison Scheck seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS (Jennifer Hoffman)

1) Strategic Objectives Update (Reminder: All Committee Meeting on Oct. 2)

Allison Scheck shared an update on the Strategic Objectives assigned to the At-Large Representatives. Additionally, she said she would be following up with John Trylch to clarify the intent of CPS-4. Gloria Kaasch-Buerger continued with information on LPD-1 and added she was currently gathering data and planned to attend the Senior Advisor meeting scheduled for the end of the month.

F. COMMITTEE REPORTS/UPDATES

1) COVLG Update

John Trylch said the COVLG Committee identified three areas to support the Strategic Priorities:

1) COVLG Spotlights in the newsletter.
2) Sponsoring a session at the Annual Conference focused on leadership.
3) Attending and supporting the Emerging Managers Summer Camp.

2) CWLG Update

A CWLG update was not provided this month.

3) DEI Update

Rupa Venkatesh shared that the Oct. 2 All-Committee meeting would be held at the Riverdale Animal Shelter in Adams County. She also commented that the CU Fellowship opportunity was successful and shared some participant data which included 15 women and 7 people of color.

4) Emerging Managers Update

Arielle Cronin updated the Board on the success of the 2026 Summer Camp in Montrose. It now holds the record for the largest number of registrants with 77 participants. She specifically acknowledged Mike Bennett and John Trylch for their phenomenal presentations; Jennifer Hoffman and Ann Morgenthaler for their significant contributions to their panels; Sara Lancaster for her amazing participation on the Emerging Managers team, and Gillian Laycock for attending. Jennifer Hoffman acknowledged Arielle,the Emerging Managers team, and the City of Montrose team for such a successful event.

5) Senior Advisors Update

A Senior Advisors update was not provided this month.

G. NEXT MEETING
The next Board of Directors meeting is scheduled on September 10, 2026.

H. ADJOURNMENT
The meeting ended at 9:36 a.m.