

Denver Justice Project

Board Meeting Nov. 3 2022

5:31pm – Calls the meeting to order.

Voting:

Mission: To tangibly transform the criminal legal system while advancing community health and safety.

RB F. – Approve upon amendment

Jeff C.- Approve

Keith P.- Approve

Casey C. - Approve

Anna L.- Approve

Debra - Approve

Nina A.- Approve

Jobi A.– Approve

Wivine N. - Approve

5:40pm

Vision: Liberated communities of color.

Anna L. – Approve “Move to edit. Liberate to liberated.”

Jeff C. – Approve “Our role in liberating communities of color is transforming the criminal justice system.”

Keith P. – Approve “How do you do that? How do we liberate communities of color?”

Casey C. - Approve

Debra - Approve
Nina A.- Approve
Jobi A. – Approve
Wivine N. – Approve
Anna L. - Approve

5:45pm

Co-director model between Gianina Horton & Alexander Landau

Wivine N. - Approve
Jeff C. – Approve
Keith P. – Approve
Casey C. - Approve
Anna L. - Approve
Debra - Approve
Nina A. – Approve “What was the motivation behind this change?”
Jobi A. – Approve
RB F. – Approve

4:48pm

Gianina “Alex’s story is the heart of DJP and he deserve to be compensated for that. Decolonizing the non-profit/falstening the hierarchy of the structure.”

Board President: Jeff Campbell

RB F. - Approve
Jeff C.– Abstain
Keith P. – Approve
Casey C. - Approve
Anna L.- Approve

Debra - Approve
Nina A. – Approve
Jobi A. – Approve
Wivine N. - Approve

5:51pm

Board Treasurer: RB Fast

Wivine N. - Approve
RB F.- Abstain
Anna L. – Approve
Jeff C.– Approve
Keith P.– Approve
Casey C.- Approve
Debra - Approve
Nina A. – Approve
Jobi A.– Approve

5:55pm

Board Secretary: Casey Childers

RB F.- Approve
Anna L.– Approve
Jeff C. – Approve
Keith P. – Approve
Casey C. - Abstain
Anna L.- Approve
Debra - Approve
Nina A.– Approve
Jobi A. – Approve

5:59pm

Motion table the discussion about committees at this time and

RB F.- Approve

Anna L.– Approve

Jeff C. – Approve

Keith P. – Approve

Casey C. - Approve

Anna L.- Approve

Debra - Approve

Nina A.– Approve

Jobi A. – Approve

6:10pm

- Discussion about committees and structure.
- Need for a logic model.
- Theory of change flow chart.
- Gianina will send out bilaws

Current Budget Status:

- Current profit and loss statements
- \$150,000 Public Welfare Grant
- \$100,000 Colorado Health Foundation Grant
- \$20,000 Black Resilience +

\$209,500 Cashflow

- **Potential Funding from Division of Criminal Justice**
 - \$250,000

6:15pm

Updates:

- **Table for Youth Empowerment Agency Fundraiser (YEA)**
 - Nov 12th 5:30pm – 9:30pm
 - DJP is sponsoring the event
 - Silent auction / fundraiser
 - RSVP
- **Nov. 11th DJP sponsors video about Policing in Boulder**
 - Denver Film Festival
- **Accept Calendar Invites for Meetings**
 - Access to the links
 - December we meet virtualy
 - January we meet at the office 2023

6:25pm

Meeting adjourned

6:30pm

