



Denver Justice Project Board Meeting
January 4th, 2024

- **Meeting called to order: 5:24 pm**
- Members in attendance:
 - Jobi
 - Nina
 - Alexander
 - Gianina
 - Cat
 - Anna
 - Wivinne
- Director Reports
 - Gianina
 - Someone submitted in 2017 for the 501c3, so we need to submit info to the IRS to get things squared away
 - Financial Status for DJP
 - We are not receiving financial reports from our sponsor
 - \$240k from the Public Welfare Foundation over the next 2 years for general operating funds
 - 2024 budget drafted
 - Currently there's a 150K deficit
 - Budget for 3 staff
 - Need to clarify earned income from Adams 14/YEA and DJP overlap
 - Alexander to track his time worked between YEA and DJP
 - Discussion around if we go without the space/rent
 - Do we need 2 policy people with the current status of the org and clarity needed from the IRS?
 - Cat onboarded
 - Supporting Alexander with his programming
 - Alexander
 - Adam Fresquez Update: 2 city council demonstrations, Alexis King called for a patterns of practice investigation, shooter has been identified
 - Stephan Long Update: 1 charge dismissed for capital murder and plea deal offered of 6-8 years or potentially probation all through community activism
 - Growth with YEA program, students are loving the program
- Conversations/Voting



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- Passed past-minute meetings
- Jeff resigned from DJP board
- Conflict of Interest Policy: approved (unanimous)
- Need 1/3 more people for the board, a lawyer/bi-lingual/person of color
- Thinking about taking a break in June/July from meetings
- **Meeting adjourned: 6:33 PM**