



**SIPA Board of Directors
Minutes of Meeting
May 1, 2025
12:00 p.m. to 1:30 p.m.
Virtual meeting**

1. Call to Order

Chair Tony Gherardini called the meeting to order via web conferencing at 12:06 p.m.

David Edinger, Tony Gherardini, Jason Harris as designee for Colorado Judicial Branch, Heidi Humphreys, Jesse Marks as designee for Maria De Cambra, Representative Amy Paschal, Senator Dylan Roberts, Samuel Taussig, and Representative Ron Weinberg were present at roll call.

Senator Mark Baisley, Ernesto Chavez, Deputy Secretary of State Andrew Kline on behalf of Secretary of State Jena Griswold, Danielle Morrill, and Hannah Parsons were excused.

With 9 voting members present at roll call, a quorum was established.

Mark Ferrandino arrived after roll call.

2. Meeting Business

Approval of Agenda

- David Edinger moved to approve the meeting agenda. Jesse Marks seconded the motion. The motion was approved unanimously.

Approval of April 3, 2025 Board Meeting Minutes

- David Edinger moved to approve the minutes of the Board of Directors meeting held on April 3, 2025. Jesse Marks seconded the motion. The motion was approved unanimously.

3. SIPA GovGrants Committee Recommendations

Noah Kaplan, SIPA's DGS Grant Program Director, provided an update on the latest GovGrants applications and the committee's award recommendations. A copy of the presentation has been placed in the Board Dropbox.

Mr. Kaplan provided highlights of the GovGrants Program, which launched in 2024. This is SIPA's largest grant program and is focused on doing government differently. The Spring 2025 application cycle opened in January 2025. Applications were reviewed by SIPA staff and the GovGrants Committee in March and April 2025. The goal is to announce the Spring 2025 awards in May 2025. SIPA plans to open the Fall 2025 application cycle in July 2025 with review

occurring in September 2025 and awards being announced in October 2025.

The GovGrants Committee reviewed all applications with a focus on a clear theory of change, the ability to deliver on the plan to implement the project, and the potential for impact.

Mr. Kaplan showed the year-over-year growth of the program, which has increased in the number of submissions, the amount of funds requested, and the total amount awarded. Mr. Kaplan also mentioned that due to the large number of grants and funding, SIPA will be hiring another team member to support this program.

The GovGrants Committee recommends awarding 30 of the 84 applications. Sam Taussig moved to approve the GovGrants Committee recommendations to award 30 grant applications. Jason Harris seconded the motion. The motion was approved unanimously.

4. Legal Update

Pursuant to Colorado Revised Statutes § 24-6-402 (4)(b), Chair Tony Gherardini moved that the Board of Directors move into executive session to discuss with SIPA's legal counsel confidential legal matters. David Edinger seconded the motion. The motion was approved unanimously.

5. Tyler Colorado CISP Compliance Audit

Pursuant to Colorado Revised Statutes § 24-6-402 (4)(d), Chair Tony Gherardini moved that the Board of Directors move into executive session to discuss confidential security findings. Sam Taussig seconded the motion. The motion was approved unanimously.

The Board entered Executive Session at 12:28 p.m. The public meeting resumed at 12:40 p.m.

6. SIPA Board Dashboard

Ajay Bagal, SIPA's Executive Director, and Derek Martinez, SIPA's Director of Financial Operations presented the SIPA Dashboard. A copy of the presentation has been placed in the Board Dropbox.

Mr. Martinez provided the financial overview through March 2025 with little change from prior months. Revenue growth is strong. Payment processing transactions have increased year-over-year. Accounts receivable are current and in good standing.

Director Bagal announced that the SIPA Micro-Grant Application is open and will remain open until May 23, 2025. The Finance and Contracts Committee will meet to discuss the Strategic Business Plan & Budget in mid-May 2025. The next Board Meeting will be June 5, 2025 which will include officer elections.

Lastly, Director Bagal announced the SIPA User Conference which will be held on September 4, 2025 at Empower Field.

7. Adjournment

There being no other business, the meeting was adjourned at 12:45 p.m.