



**SIPA Board of Directors  
Minutes of Meeting  
September 4, 2025  
12:00 p.m. to 1:30 p.m.**

**1. Call to Order**

Chair Ernesto Chavez called the meeting to order via web conferencing at 12:04 p.m.

Twelve members were present at roll call.

In Person: Ernesto Chavez, Jesse Marks as designee for Maria De Cambra, Jason Harris as designee for Colorado Judicial Branch, Representative Amy Paschal, and Samuel Taussig.

Virtual: David Edinger, Tony Gherardini, Andrew Kline on behalf of Secretary of State Jena Griswold, Meghan Tanis as designee for Heidi Humphreys, Danielle Morrill, Senator Dylan Roberts, and Representative Ron Weinberg.

Three were excused.

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

**2. Meeting Business**

**Approval of Agenda**

- Representative Amy Paschal moved to approve the meeting agenda. Sam Taussig seconded the motion. The motion was approved unanimously.

**Approval of August 7, 2025 Board Meeting Minutes**

- Representative Ron Weinberg moved to approve the minutes of the Board of Directors meeting held on August 7, 2025. Representative Amy Paschal seconded the motion. The motion was approved unanimously.

**3. Executive Overview - Ajay Bagal**

Ajay Bagal, SIPA's Executive Director, presented his Executive Overview.

Director Bagal announced that new government agency online applications with funding support from SIPA have launched, including one related to HB25-1038 and one assisting with utility billing. Director Bagal announced that over 500 attendees have registered for the User Conference.

**4. GovGrants Update**

Noah Kaplan, SIPA's GovGrants Program Director provided an update on the GovGrants Program.

Mr. Kaplan reported that 70 applications and \$32 million in grant funding had been requested to date in this round of funding from Colorado government agencies, special districts, and local governments. He further indicated that a refined, streamlined process was under development with the new grants coordinator, aiming to provide applicants with enhanced access and insight into the criteria contributing to successful grant applications.

**5. 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 apprised the board of the Fiscal Year-to-Date financial status. SIPA's payment processing has seen a 5.2% increase compared to the preceding year.

Mr. Martinez announced that the FY 2024-2025 independent financial audit is anticipated to be finalized in the coming weeks. He will schedule a meeting with the Finance and Contracts Committee to review the audited financial statements.

**6. Adjournment**

There being no other business, the meeting was adjourned at 12:23 p.m.