

BOARD MEETING

January 19, 2016

AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest
- ❖ Open for Public Comment

BUSINESS ITEMS

I. Consent Agenda

- a. Approval of Minutes – December 8, 2015

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Guest Speaker - Megan Davisson, Joint Budget Committee Staff
 - Legislative Update – Funding Process Overview – Mr. Bowditch
 - Retreat Agenda Items
- b. Finance Committee – Ms. Klein/Mr. Sweet
 - CFO Report – Mr. Sweet
 - Investment Portfolio Update – Mr. Sweet
 - Update on Construction Company – Mr. Sweet
 - Medicaid Provider Revalidation Process – Mr. Sweet
- c. Nominating Committee – Ms. Myers
- d. Development Committee – Mr. Becze/Ms. Worley
 - Development Director Update
- e. Training Subcommittee – Mr. Moore

III. New Business

- a. Executive Director/CEO Report – Ms. Worley
- b. 2016-2018 Strategic Plan Update – Mr. VanAuken
- c. Community Newsletter – Mr. VanAuken

IV. Executive Session

Motion to move for the Board of Directors to go into Executive Session to discuss personnel issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(f).

a. CEO Review

IV. Adjourn

*Next Board Meeting– Retreat February 26, 2016
Valley Country Club, 14601 Country Club Drive, Centennial, CO 80016 from 8:30 a.m.- 2:00 p.m.*
