

**BOARD MEETING**  
**March 29, 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 – February 26, 2016

**II. Board Committee Reports**

- a. Executive Committee – Mr. Moore
  - Legislative Update – Mr. Bowditch
  - Ratify Online Minutes Vote
  - Board Tour (June 13 and September 21)
  - Family Support Service Program (FSSP) Council – Mr. Moore/Ms. Lichti
- b. Finance Committee – Ms. Klein
  - CFO Report – Mr. Sweet
- c. Nominating Committee – Ms. Myers
  - Ms. Alison Montgomery Meeting March 7
- d. Development Committee – Mr. Becze/Ms. Worley
  - Director of Development Update
  - Shining Stars Celebration
- e. Training Subcommittee – Mr. Moore
  - Next Training Session May 31

**III. New Business**

- a. CEO Report – Ms. Worley

**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. By-Laws Discussion

**V. Adjourn**

*Next Board Meeting – May 31, 2016 at Developmental Pathways 325 Inverness Drive South,  
Englewood CO 80112*