



Developmental Pathways, Inc.
Board of Directors Meeting
325 Inverness Drive South, Englewood, CO 80112

BOARD MEETING

November 18, 2014

AGENDA

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

BUSINESS ITEMS

I. Consent Agenda

- a. Approval of Minutes – September 23, 2014

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - 2015 BOD Retreat Agenda Ideas
 - Legislative Update – Mr. Bowditch
 - Executive Director Salary & Benefits Assessment in Process by Executive Committee
 - Upcoming Executive Director Annual Performance Evaluation to be sent out in December and due back by January 15th. Finding Presented to Board at January Meeting then to Executive Director by February
 - Discuss and plan 2015 Board meeting dates
- b. Finance Committee - Mr. Becze/Mr. Sweet
 - Year-to-Date Financials Update
 - MOTION: Move for Board of Directors to ratify the electronic vote to approve the sale of property located at 5391 S. Delaware Street, Littleton, CO 80120**
- c. Nominating Committee – Ms. Myers
 - Goals Update
- d. Development Committee – Mr. Becze
 - Annual Giving Update – Including Campaign for 100% Board Giving
 - Event Reports – Fashion Show, Annual Ask Breakfast
- e. Training Subcommittee – Mr. Moore/Dr. Jackson
 - Goals Update

III. New Business

- a. Executive Director/CEO Report – Ms. Worley

IV. Adjourn

Next Board Meeting/Holiday Party – December 8, 2014 ~ location TBD
