

BOARD MEETING

January 27, 2015

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 – December 8, 2014

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Legislative Update-Mr. Bowditch
 - 2015 BOD Retreat Agenda Items and Meeting Specifics
 - Arapahoe County Commissioner Change
 - 2015 Board Calendar Set
 - Bylaws Update
- b. Finance Committee – Ms. Klein
 - CFO Report – Mr. Sweet
 - i. FY '14 End of Year Audits
 - ii. FY '14 End of Year Tax Returns
 - iii. Conflict of Interest Questionnaire
 - iv. Investment Status
- c. Nominating Committee – Ms. Myers
 - Board Member Re-elections
- d. Development Committee – Mr. Becze
- e. Training Subcommittee – Mr. Moore

III. New Business

- a. Board of Directors SharePoint Board Portal – Mr. Sweet
- b. Executive Director/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. CEO Review and Salary Adjustment

V. Adjourn

Next Board Meeting and Retreat - February 27th

