

BOARD MEETING

May 26, 2015

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 – March 27, 2015

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Legislative Update – Ms. Worley
 - Bylaw Changes/Ratifications – Mr. Moore
 - Preparation for annual meeting in June
 - Updates; Board Goals, Committees, Annual Giving
- b. Finance Committee – Ms. Klein
 - Budget Presentation
 - CFO Report – Mr. Sweet
 - i. Delaware Closing
 - ii. Audit
 - iii. Tax returns
 - iv. I.T. Projects
- c. Nominating Committee – Ms. Myers
 - New potential Board members
- d. Development Committee – Mr. Becze
 - PCAA Event
 - Bowlympics Event
 - Review of Event Calendar
- e. Training Subcommittee – Mr. Moore

III. New Business

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

IV. IV. Executive Session

Motion to: _____: move for 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 Statue 24-6-402 (4)(f). Second by: _____: approved by unanimous voice vote.

V. Adjourn

Next Board Meeting – June 23rd 11111 E. Mississippi Ave., Aurora, CO 80012 ** Please note change of venue