

BOARD MEETING

September 23, 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 – June 30, 2014
- b. Approval of June 30 Annual Meeting Minutes for DP and all Associated Companies

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Goals Update
 - Board Term Confirmations
- b. Finance Committee - Mr. Becze/Mr. Sweet
 - Goals Update
 - Risk Tolerance Questionnaire
 - Adoption of Authorized Signature for Gerri Bowlin, Director of Finance with Colorado Business Bank and FirstBank

MOTION: Move for Board of Directors to approve the Adoption of Authorized Signature for Gerri Bowlin
- c. Nominating Committee – Ms. Myers
 - Goals Update
 - Report by Ms. Zboyan on Legal Aspects of the Vetting Process
- d. Development Committee – Mr. Becze
 - Goals Update
 - Report on Annual Giving from Board Members
- e. Training Subcommittee – Dr. Jackson
 - Goals Update
 - New Board Member Training and Secretary of State Module Trainings Schedules

III. New Business

- a. Executive Director/CEO Report – Ms. Worley
- b. Agency-wide Initiatives – Mr. Van Auken
- c. DSP Recognition Efforts – Mr. Van Auken

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 – November 25, 2014 @ 325 Inverness Drive South, Englewood