

BOARD MEETING

May 31, 2016

AGENDA

- ❖ Call to Order – Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Disclosure of Conflicts of Interest
- ❖ Open for Public Comment – limited to 15 minutes in total

BUSINESS ITEMS

I. Consent Agenda

- a. Approval of Minutes – March 29, 2016

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Legislative Update – Mr. Bowditch
 - Ratify Online Vote for FTA Grant
 - Family Support Council New Member Amy Martinez
 - Board Tour (June 13 and September 21)
- b. Finance Committee – Ms. Klein
 - Auditor Change
 - 2017 Budgets
- c. Nominating Committee – Ms. Myers
 - Ms. Alison Montgomery
 - Board Officer Slate
- e. Training Subcommittee – Mr. Moore
 - Next Training Session June 28

III. New Business

- a. CFO Report – Mr. Sweet
- b. SB-109 – Mr. VanAuken
- c. CEO Report – Ms. Worley

IV. Adjourn

Next Board Meeting – June 28, 2016 at Developmental Pathways 11111 E. Mississippi Avenue, Aurora, CO 80012