



Developmental Pathways, Inc.
325 Inverness Drive South
Englewood, CO 80112
Room 100
7:30 p.m. – 8:30 p.m.

BOARD MEETING

September 27, 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 – June 28, 2016

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Ratification of Resolution to move 401k from The Standard to MassMutual
- b. Finance Committee – Ms. Klein
 - Change to Prior Financial Reporting on Real Estate – Mr. Sweet
 - Initiative Report Out and Additional Board Restricted Funds – Mr. Sweet
- c. Nominating Committee – Ms. Myers
 - Dr. Michaela McDonnell Meeting October 17
- d. Development Committee – Ms. Worley
 - Sunraiser Breakfast October 21
 - Colorado Gives Day December 6
- e. Training Subcommittee – Mr. Moore

III. New Business

- a. HVAC Needs – Mr. Sweet
- b. CFO Report – Mr. Sweet
- c. CEO Report – Ms. Worley



IV. **Adjourn**

*Next Board Meeting – November 29, 2016 at Developmental Pathways 325 Inverness Drive S,
Englewood, CO 80112*