



Developmental Pathways, Inc.  
11111 E. Mississippi Ave, Aurora, CO 80012  
Conference Room C  
7:30 p.m. – 8:30 p.m.

## **BOARD MEETING**

**June 28, 2016**

### **AGENDA**

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- ❖ 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 – May 31, 2016

**II. Election of officers**

- a. Officers – The Nominating Committee presented the following slate of officers:

President – Tim Moore  
Vice President – JoAnne Zboyan  
Secretary – Lynn Myers  
Treasurer – Beth Klein

**Motion to:** \_\_\_\_\_: **approve the slate of officers presented by the Nominating Committee for one-year terms to expire at the annual board meeting in June 2017. Second by** \_\_\_\_\_, **approved by unanimous voice vote.**

**III. Board Committee Reports**

- a. Executive Committee – Mr. Moore
- Introduction of Ms. Marcia Pearce, Director of The SUN Foundation
  - Board Tour (September 21)
  - Annual Giving
- b. Finance Committee – Ms. Klein
- Fiscal Year 2017 Budget Approval
- c. Nominating Committee – Ms. Myers
- Welcome Ms. Alison Dronkers



- d. Development Committee – Ms. Worley
  - Upcoming SUNRaiser Breakfast October 21
- e. Training Subcommittee – Ms. Worley
  - Next Training Session September 27

**IV. New Business**

- a. CEO Report – Ms. Worley
  - SB 16-038 Overview

**V. Adjourn**

*Next Board Meeting – September 27, 2016 at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112*