



Developmental Pathways, Inc.
325 Inverness Drive South
Englewood, CO 80112
Room 100
6:30 p.m. – 8:30 p.m.

BOARD MEETING

November 29, 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 – September 27, 2016

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Legislative Update – Mr. Bowditch
 - 2017 Board Calendar
- b. Finance Committee – Ms. Klein
 - Board Initiatives Restricted Funds Reports – Mr. Sweet
 - Audit Presentation – Mr. McCutcheon
- c. Nominating Committee – Ms. Myers
 - Dr. Michaela McDonnell
- d. Development Committee – Ms. Worley
 - SUNraiser Breakfast Recap
 - Colorado Gives Day December 6

III. New Business

- a. Case Management Reports – Mr. Ward/Ms. Silva
- b. SUN Foundation Strategic Plan – Ms. Pearce
- c. CFO Report – Mr. Sweet
- d. CEO Report – Ms. Worley



IV. Adjourn

Next Board Meeting – December 13, 2016 at 5:30 p.m. at Developmental Pathways - 325 Inverness Drive S, Englewood, CO 80112