

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

BOARD MEETING

January 24, 2017

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 – December 13, 2016

II. Board Committee Reports

- a. Executive Committee – Mr. Moore
 - Legislative Update – Mr. Bowditch
 - Board Retreat Topics – Mr. Moore
 - Executive Director Evaluation – Mr. Moore
 - Conflict of Interest Statements – Mr. Moore
- b. Finance Committee – Ms. Klein
 - Board Designated Funds
 - Mill Levy Financial Review Update
- c. Nominating Committee – Ms. Myers
- d. Development Committee – Ms. Worley
 - Year End Appeal

III. New Business

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

IV. Adjourn



Next Board Meeting – March 28, 2017 at 7:30 p.m. at Developmental Pathways, 325 Inverness Drive S, Englewood, CO 80112