



Developmental Pathways, Inc.
325 Inverness Drive South
Englewood, CO 80112
Room 100
7:00 p.m. – 8:30 p.m.

BOARD MEETING

March 28, 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 – January 24, 2017

- II. **Board Committee Reports**
 - a. Executive Committee – Mr. Moore
 - Legislative Update – Mr. Bowditch
 - b. Finance Committee – Ms. Klein/Mr. Sweet
 - Budget Process Recap
 - Mill Levy AUP
 - HVAC Process
 - Investment Risk Tolerance Questionnaire
 - c. Nominating Committee – Ms. Myers
 - d. Development Committee – Ms. Worley

- III. **New Business**
 - a. Locale Project – Ms. Tibbles
 - b. RFP Report – Ms. Tibbles
 - c. Bylaws Draft Changes – Mr. Sweet
 - d. CFO Report – Mr. Sweet
 - e. CEO Report – Ms. Worley

- IV. **Executive Session**



Motion to move for the Board of Directors to go into Executive Session to discuss personnel issues and all associated issues as per section 3.9 of Developmental Pathways Bylaws and Colorado Revised Statute 24-6-402 (4)(f).

a. CEO Performance Evaluation

V. Adjourn

Next Board Meeting – May 23, 2017 at 7:00 p.m. at Developmental Pathways, 325 Inverness Drive S, Englewood, CO 80112