



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

## **BOARD MEETING**

**May 23, 2017**

### **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 – March 28, 2017

##### **II. Board Committee Reports**

- a. Executive Committee – Mr. Moore
  - Legislative Update – Mr. Bowditch
- b. Finance Committee – Ms. Klein
  - By-Laws and Articles of Incorporation Process – Mr. Sweet
  - Budget Review and Process – Mr. Sweet
  - 990 Review – Mr. Sweet
  - Risk Tolerance on Investments – Mr. Sweet
  - Initiative Funding at 06/30/17 – Mr. Sweet
- c. Nominating Committee – Ms. Myers
  - Board Survey – Ms. Myers
  - Board Term Expiration Mr. Horney and Ms. Peyton – Ms. Myers
- d. Development Committee – Ms. Worley
  - Colfax Marathon

##### **III. New Business**

- a. Initiatives Update – Ms. Frey
- b. CFO Report – Mr. Sweet
- c. CEO Report – Ms. Worley



IV. **Adjourn**

*Next Board Meeting – June 27, 2017 at 7:00 p.m. at Developmental Pathways, 11111 E. Mississippi Avenue, Aurora CO 80012*