



Developmental Pathways, Inc.  
11111 E. Mississippi Ave, Aurora, CO 80012  
Conference Room A  
7:00 p.m. – 8:30 p.m.

## **BOARD MEETING**

**June 27, 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 – May 23, 2017

##### **II. Election of officers**

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

President –  
Vice President –  
Secretary –  
Treasurer –

**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 2018. Second by \_\_\_\_\_, approved by unanimous voice vote.**

##### **III. Board Committee Reports**

- a. Executive Committee – Mr. Moore
  - Annual Giving
  - Resignation of members of Board
  - Adoption and Ratification of Past Board Actions
- b. Finance Committee – Ms. Klein
  - Monthly Financial Statement Review

- Fiscal Year 2018 Operating Budget and Capital Budget Approval
- Approval of Board Designated Funds and Addition of New Fund
- By-Laws Adoption
- c. Nominating Committee – Ms. Myers
  - Ms. Schmit, Mr. Stiegelmar, Commissioner Weaver Term Expiration
- d. Development Committee – Ms. Worley
  - Shining Stars Gala September 16, 2017

**IV. New Business**

- a. Board Retreat Questions and Responses – Mr. VanAuken
- b. CEO Report – Ms. Worley

**V. 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. Succession Planning

**VI. Adjourn**

*Next Board Meeting – September 26, 2017 at Developmental Pathways, 325 Inverness Drive South, Englewood, CO 80112*